REGULAR MEETING

OF THE

DUTCHESS COUNTY LEGISLATURE

Monday, September 14, 2026, 6:30 p.m.

The Chair of the Legislature called the meeting to order at 6:34 p.m.

PRESENT: 24 ALEXANDER, ARNOFF, ATKINS, BRENDLI, CASWELL, DARROW, DRAGO, FAUST, GILES, HOUSE, JOHNSON, KAUL, KEARNEY, LAWLER, MCHOUL, METZGER, MUNN, POLASEK, REDL, RHODES, ROLISON, SHAH, TRESCA, VALDÉS SMITH, WINSBY

ABSENT: 0

PRESENT/LATE: 1 JOHNSON

QUORUM PRESENT

Pledge of Allegiance to the Flag, Invocation by Rev. Heather Moody, First Congregational United Church of Christ, Poughkeepsie, and a Moment of Silent Meditation.

Legislator Johnson entered chambers.

PROCLAMATIONS

Proclamation recognizing Hunger Action Month and the Dutchess County Food Access Network, presented by Legislator Kaul.

Proclamation recognizing the hard work and accomplishments of 4-H and our youth in Dutchess County and nationwide, presented by Legislator Drago.

Proclamation Recognizing September as Suicide Prevention Month in Dutchess County, presented by Legislator Arnoff.

Proclamation Recognizing Heroic Efforts by Law Enforcement in the Hyde Park Dog Rescue, presented by Legislators Shah, Alexander, Drago, Lawler and Rolison.

Presentations

Presentation on Northwell Affiliation by Susan Browning, President of Vassar Bros. Medical

A PROCLAMATION RECOGNIZING HUNGER ACTION MONTH AND THE DUTCHESS COUNTY FOOD ACCESS NETWORK

WHEREAS, access to sufficient, nutritious, and culturally appropriate food is essential to the health, dignity, and well-being of every person; and

WHEREAS, rising costs for food, housing, utilities, childcare, transportation, and other basic necessities have placed increasing pressure on households throughout Dutchess County, including working families, older adults, veterans, children, and people living with disabilities; and

WHEREAS, food insecurity is not the result of individual failure, but reflects broader economic and systemic conditions that require a coordinated community response; and

WHEREAS, Dutchess County is served by a dedicated network of food pantries, community meal programs, farms and farmers, schools, faith communities, nonprofit and community-based organizations, volunteers, donors, funders, businesses, healthcare providers, and government partners working to ensure that residents can obtain the food they need; and

WHEREAS, these partners provide millions of meals and pounds of food, connect residents with public benefits and other essential resources, rescue and redistribute food, purchase from local farms and producers, and respond quickly during emergencies and periods of increased need; and

WHEREAS, thousands of volunteers and community supporters contribute their time, resources, knowledge, and compassion to this work, strengthening both individual households and the broader Dutchess County community; and

WHEREAS, the organizations comprising the network of Dutchess County's food access organizations demonstrate what is possible through collaboration, shared responsibility, and an enduring commitment to treating every person with dignity and respect; and

WHEREAS, Hunger Action Month provides an opportunity not only to recognize the urgency of hunger, but also to honor those addressing it and renew our collective commitment to building a county in which everyone has reliable access to nutritious food;

NOW, THEREFORE, BE IT RESOLVED, that the Dutchess County Legislature recognizes September as Hunger Action Month and expresses its sincere appreciation to the many organizations, programs, volunteers, farmers, funders, businesses, public servants, and community members who work throughout the year to address hunger, strengthen the local food system, and advance the health and well-being of all Dutchess County residents.

A PROCLAMATION RECOGNIZING THE HARDWORK AND ACCOMPLISHMENTS OF 4-H AND OUR YOUTH IN DUTCHESS COUNTY AND NATIONWIDE

WHEREAS, the 4-H mission is to assist youth in acquiring knowledge, developing life skills, and forming attitudes that will enable them to become self-directing, productive, and contributing members of society, and

WHEREAS, since 1902 4-H has been helping youth and adults learn, grow, and work together with volunteers providing countless hours of volunteer time, and

WHEREAS, 4-H builds youth self-esteem, leadership, and citizenship skills and focuses on critical issues, and

WHEREAS, 4-H is one of the largest youth organizations in New York, with over 170,000 youth involved, and

WHEREAS, the New York State 4-H is a program offered in every county by Cornell Cooperative Extension as part of the University's historic land-grant mission, and

WHEREAS, New York State 4-H has programs on food and nutrition, science and technology, natural resources, animal science, communication skills, citizenship, and leadership, and

WHEREAS, 4-H members and their families have made worthwhile contributions to the citizens of New York and this nation, and 4-H programs are an investment in our community, and

WHEREAS, Dutchess County 4-H youth participate in a wide variety of projects and activities year-round, led by dedicated and knowledgeable Dutchess County 4-H leaders. 4-H reaches over 2,400 youth in the county through school enrichment, afterschool programs, 4-H clubs and other programs each year.

WHEREAS, September is recognized as National Suicide Prevention Month, a time dedicated to raising awareness, reducing stigma, honoring those whose lives have been affected by suicide, and connecting individuals experiencing suicidal thoughts or mental health challenges with lifesaving resources and support; and

WHEREAS, September was first declared National Suicide Prevention Awareness Month in 2008, and has since become a time when mental health advocates, prevention organizations, survivors, allies, families, and community members unite to promote awareness, education, and hope; and

WHEREAS, according to the Centers for Disease Control and Prevention, more than 41,000 individuals die by suicide each year in the United States, leaving behind family members, friends, colleagues, and communities to navigate the profound and lasting impact of their loss; and

WHEREAS, suicide remains a significant public health concern, ranking among the leading causes of death in the United States, particularly among our young people, and the rates of suicide continue to demand our attention, compassion, and action; and

WHEREAS, one of the greatest challenges in addressing suicide is the stigma surrounding mental health. Misunderstanding and minimizing mental health struggles can cause individuals to feel isolated, ashamed, and reluctant to seek the help they need; and

WHEREAS, National Suicide Prevention Month provides an opportunity to encourage open, honest, and compassionate conversations about mental health and suicide, while reminding our community that asking for help is a sign of strength and that no person should have to face their unseen challenges alone; and

WHEREAS, suicide prevention is about more than preventing unnecessary deaths. It is about building a community where people feel seen, heard, valued, and supported; and

WHEREAS, the Dutchess County 988 Helpline serves people of all ages and abilities throughout Dutchess County, providing compassionate, immediate, and confidential support to individuals experiencing emotional distress, anxiety, depression, family concerns, addiction, or other mental health challenges; and

WHEREAS, by calling or texting 988, or connecting through the Helpline App, residents can access mental health professionals who are available 24 hours a day, seven days a week, including holidays, to provide immediate crisis response, emergency mental health counseling, assistance navigating mental health services and programs, and connections to the resources and support they need; and

WHEREAS, throughout the Hudson Valley, organizations and individuals work tirelessly throughout the year to provide education, resources, advocacy, and support to those affected by suicide and mental health challenges; and

WHEREAS, James's Warriors, a not-for-profit organization in the Hudson Valley, is committed to providing resources to those affected by suicide through public awareness and education, working to change the way mental health is perceived, reduce the stigma surrounding mental health, and help prevent suicide; and

WHEREAS, we recognize and honor James's Warriors, as well as the many organizations, advocates, professionals, survivors, families, and community members throughout Dutchess County who dedicate themselves to suicide prevention and mental health awareness; and

NOW, THEREFORE, BE IT PROCLAIMED, that we recognize September 2026 as National Suicide Prevention Month in our community and encourage all residents to join in raising awareness, ending the stigma surrounding mental health, learning the warning signs of suicide, reaching out to those who may be struggling, and connecting individuals with the support and resources they need.

BE IT FURTHER PROCLAIMED, that we honor those we have lost to suicide, stand with survivors and those grieving their loss, and reaffirm our commitment to creating a community founded upon compassion, understanding, hope, and the belief that every life is worthy of support.

WHEREAS, on Saturday, August 15, 2026, Town of Hyde Park Police Officers Wolf-Davidson and Fein responded to a report of a dog trapped inside a storm drain; and

WHEREAS, upon arriving at the scene, the officers quickly located the dog and, with the assistance of several community members who stepped forward to help, worked together to safely rescue him and reunite him with his owner; and

WHEREAS, Officer Wolf-Davidson demonstrated exceptional determination and compassion by entering the water filled storm drain and remained committed to bringing the frightened dog to safety, while Officer Fein provided critical assistance throughout the rescue; and

WHEREAS, the community members who joined the effort demonstrated the important partnership between residents and law enforcement and a shared willingness to act when an animal was in distress; and

WHEREAS, this rescue reflects community policing and stewardship at its best, law enforcement and residents working side by side with compassion, resourcefulness, and a shared commitment to the welfare of their community and the animals who depend upon us for their protection; and

WHEREAS, the Dutchess County Legislature's Animal Welfare & Community Stewardship (AWCS) Committee works to strengthen collaboration among law enforcement, municipalities, animal welfare organizations, and residents to advance the humane treatment and protection of animals throughout Dutchess County; and

WHEREAS, the actions of Officers Wolf-Davidson and Fein and the community members who assisted them exemplify the cooperation, compassion, and community stewardship that the AWCS Committee seeks to foster throughout Dutchess County;

NOW, THEREFORE, BE IT RESOLVED, that the Dutchess County Legislature and its Animal Welfare & Community Stewardship (AWCS) Committee hereby recognize and commend Town of Hyde Park Police Officers Wolf-Davidson and Fein, together with the community members who assisted in the rescue, for their compassion, teamwork, and dedication in safely rescuing a dog trapped in a storm drain and returning him to his family; and

BE IT FURTHER RESOLVED, that this commendation is presented in grateful recognition of their actions and their meaningful example of community partnership, public service, and compassion for animals throughout Dutchess County.

Center

Privilege of the Floor with respect to printed agenda items

Jamar Cummings of the City of Poughkeepsie spoke against Resolution 122 and in favor of Resolutions 156, 157, 158 and 159.

Olive Avery of the City of Poughkeepsie spoke in favor of Resolutions 156 to 159.

Anna of Poughkeepsie read a statement from an unnamed neighbor regarding the homeless situation in Poughkeepsie near Cannon Street.

Jennifer Karelin of Hyde Park spoke about homelessness and drug addiction, and the use of Opioid Settlement Funds for homelessness.

Hon. Daniel Atonna, City of Poughkeepsie Councilman for Ward 8, spoke critically of the process by which the homeless shelter for Poughkeepsie was devised.

Carrie of Poughkeepsie spoke against the shelter on Oakley Street and in favor of a Community Center instead.

Zenai of Poughkeepsie spoke against the shelter on Oakley Street and in favor of a Community Center instead.

Javeon of Poughkeepsie spoke against the shelter on Oakley Street.

Nigel of Poughkeepsie spoke against the shelter on Oakley Street.

Mariah of Poughkeepsie spoke against the shelter on Oakley Street and in favor of a Community Center for youth.

Naomi of Poughkeepsie spoke against the shelter on Oakley Street and the negative impacts on the Poughkeepsie area economy with people from other communities uncomfortable or afraid of frequenting Poughkeepsie.

Louise of Poughkeepsie spoke against the shelter on Oakley Street and in favor of a Community Center for youth instead.

Anastasia Sienti of Hopewell Junction spoke about homelessness and drug intervention.

Nakia Simmons of the City of Poughkeepsie spoke about community pride in Poughkeepsie, and spoke about her experience on the stakeholder group related to the Oakley Street situation and said Resolutions 156-159 are a great start but spoke critically of the Oakley Street shelter plan.

Sabrina Trocha of Poughkeepsie spoke, asking County Executive Serino to make a public presentation on the issue of homelessness and the County's actions over the past four years on

homelessness.

County Executive Sue Serino thanked the youth for coming to speak. She said that she had not been the County Executive who applied for the grant or chose the location and the Governor said the location could not be changed. She further spoke about the process and that the solution is the best that both sides could come to, with real people at the heart of the issue. She further said she would not veto the Legislature's Resolutions. She also thanked the Legislature for recognizing suicide awareness and remembered her brother on 16 years of his passing to suicide.

Hon. Nedra Patterson-Thompson, City of Poughkeepsie Councilwoman Ward 7, spoke about Resolutions 156-159 and addressed comments made at the Committee Meetings on Thursday by Legislator McHoul and Metzger.

Laurie Sandau of Poughkeepsie spoke against Resolution 122.

Bishop from the City of Poughkeepsie spoke about homelessness in the City of Poughkeepsie and the problems in the area of Cannon Street.

Jacqueline of the Town of Poughkeepsie spoke about homelessness in the City of Poughkeepsie.

Doug Nobletti of Poughkeepsie spoke about homelessness, indicating that the number of public speakers means the Legislature has heard the voice of the people.

Thea Burgess of Rhinebeck spoke about homelessness in Poughkeepsie.

Hon. Mayor Yvonne Flowers of the City of Poughkeepsie said that she signed the agreement not because she is in favor of the proposal but because she felt there were not many alternatives which would give the City any control over the situation.

Hon. Evan Menist, City of Poughkeepsie Councilman Ward 2, spoke about the Oakley Street Resolutions 156 to 159, saying they are incredibly important steps to address homelessness in a meaningful way.

Melanie Vetter of the City of Poughkeepsie spoke against the Oakley Street shelter and in favor of Resolutions 156 to 159.

Hon. Ondie James, City of Poughkeepsie Councilwoman Ward 5, spoke about the youth speakers asking for a Community Center.

Brandon Rodas of the City of Poughkeepsie proposed a homelessness solution by lowering cash bail thresholds for the distribution of drugs.

Wesley Rodas of the City of Poughkeepsie said the homeless issue is seen in Poughkeepsie but is being brought to the City from elsewhere.

Approval of Prior Meeting Minutes

Jul 23, 2026 Special Board Meeting

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: None.

The Legislature unanimously approved the foregoing minutes.

Reports of standing committees, special committees, and liaisons to other committees and boards

Legislator Arnoff said that the first free LAP training for elected officials is tomorrow at noon and encouraged all elected officials in the room to sign up and attend.

Consent Agenda

The Clerk of the Legislature read the consent agenda:

> **2026138** Declaring Dutchess County lead agency and adoption of determination of no significant adverse environmental impact in connection with the Department of Public Works intersection improvement project at the intersection of County Route 114 (Main Street) and North and South Grand Avenues, in the town and City of Poughkeepsie, Dutchess County
>
> **2026139** Authorization to acquire a fee acquisition from Maureen A. Millies and Curtis L. Millies, in connection with the replacement of Bridge F-2 (BIN 3358420), County Route 34 (Jackson Street), over Forge Brook, Town of Fishkill, Dutchess County
>
> **2026140** Authorization to acquire a fee acquisition from Thomas E. Morris Jr., individually and as executor on behalf of the estate of Patricia A. Morris, in connection with the replacement of Bridge F-2 (BIN 3358420), County Route 34 (Jackson Street), over Forge Brook, Town of Fishkill, Dutchess County
>
> **2026141** Authorization to acquire a fee acquisition from Francis P. Murphy and Heidi Murphy, as trustees of the Murphy Family Trust, in connection with the replacement of Bridge F-2 (BIN 3358420), County Route 34 (Jackson Street), over Forge Brook, Town of Fishkill, Dutchess County
>
> **2026142** Authorizing conveyance of surplus property on NYS Highway 537 (Route 22) to Jack A. Gregory and Linda L. Gregory, owners of Jack's Automotive Service, Inc., in the Town of Amenia, Dutchess County
>
> **2026143** Authorizing amendment of funding under the Trade Adjustment Act and the Workforce Innovation and Opportunity Act (WIOA)
>
> **2026144** Authorizing the acceptance of a grant award from, and entering into an

agreement with, the New York State Office of Children and Family Services and amending the 2026 adopted county budget as it pertains to the Department of Community and Family Services

2026146 A resolution consenting to the issuance of revenue notes and bonds by the Dutchess County Water and Wastewater Authority in connection with the Dalton Farms and Alaina Estates sewer systems

2026147 Authorizing public auction of county property acquired through in rem foreclosure and authorizing execution of quitclaim deeds conveying said parcels of real property

2026148 Authorizing payment of a 2025 unencumbered invoice from 2026 funds as it pertains to the Department of Public Works

2026149 Authorizing payment of prior years' unencumbered invoices from 2026 funds as it pertains to the Department of Community and Family Services

2026150 Confirming appointment to the Dutchess County-Poughkeepsie Land Bank Board of Directors

2026151 Confirming the appointment of Jennifer F. Cocozza as Commissioner of the Department of Planning & Development

2026152 Appointment to the Dutchess County Industrial Development Agency

2026153 Appointment to the Dutchess County Local Development Corporation

2026154 Reappointment to the Dutchess County-Poughkeepsie Land Bank Board of Directors

2026155 Establishing general standard work day hours for management and confidential employees

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

A vote was called, and the consent agenda was adopted unanimously.

RESOLUTION NO. 2026138

RE: DECLARING DUTCHESS COUNTY LEAD AGENCY AND ADOPTION OF DETERMINATION OF NO SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS INTERSECTION IMPROVEMENT PROJECT AT THE INTERSECTION OF COUNTY-ROUTE 114 (MAIN STREET) AND NORTH AND SOUTH GRAND AVENUES, IN THE TOWN AND CITY OF POUGHKEEPSIE, DUTCHESS COUNTY

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, KAUL, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, the Department of Public Works ("DPW") has proposed a project consisting of the improvement of the intersection of County Route 114 (Main Street) and North and South Grand Avenues, in the Town and City of Poughkeepsie (the "Project"), and

WHEREAS, by Resolution No. 2022048, the County authorized $275,000 for design and right-of-way costs as part of the Bridge & Highway bond, and

WHEREAS, by Resolution No. 2025024, the County authorized an additional $828,200 of serial bonds and $3,280,000 of grant-in aid monies for the construction phase of the Project, and

WHEREAS, in cooperation with its consultant, DPW completed a Short Environmental Assessment Form which documented the potential environmental impacts of the Project, and

WHEREAS, based on the foregoing, it was determined that the Project (1) constitutes an Unlisted Action pursuant to Article 8 of the Environmental Conservation Law (the "New York State Environmental Quality Review Act" or "SEQRA") and its implementing regulations at 6 NYCRR Part 617, and (2) will not result in any significant adverse environmental impacts, and

WHEREAS, it is the purpose of the Legislature in adopting this resolution, to adopt and confirm the above findings, and

WHEREAS, 6 NYCRR Part 617 requires the designation of a lead agency from among the involved agencies before a determination of significance can be made, and

WHEREAS, on June 17, 2026, DPW circulated the proposed action to all involved agencies of its intent to serve as lead agency in accordance with 6 NYCRR Part 617.6, and after the thirty-day response period there were no objections received, and

WHEREAS, it is the purpose of this resolution to establish Dutchess County as lead agency, which will directly undertake and coordinate this Project pursuant to SEQRA, and

WHEREAS, a copy of the Short Environmental Assessment Form and the finding that the proposed action will not result in any significant adverse environmental impacts are annexed hereto and made a part hereof, now therefore, be it

RESOLVED, that Dutchess County hereby assumes lead agency status for this Project and this Legislature hereby adopts and confirms the determination of the Dutchess County Department of Public Works' consultant, and the proposed Project entitled Intersection Improvement Project at the Intersection of CR 114 (Main Street) and North and South Grand Avenues, in the Town and City of Poughkeepsie, Dutchess County, will not result in any significant adverse environmental impacts.

CA-084-26
BP/rjw
R-1068
08/05/2026
Fiscal Impact: See Attached

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept 25, 2026

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

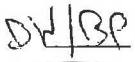
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 Public Works

 Budget

SUE SERINO
COUNTY EXECUTIVE

DAVID C. WHALEN
ACTING COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: **Gregg Pulver, Deputy County Executive**

FROM: **David C. Whalen, Acting Commissioner** DCW

DATE: **July 28, 2026**

RE: **RESOLUTION REQUEST – ADOPTION OF SEQR LEAD AGENCY AND DETERMINATION OF NO SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT FOR A PROPOSED INTERSECTION IMPROVEMENT PROJECT AT THE INTERSECTION OF CR 114 (MAIN STREET) AND NORTH AND SOUTH GRAND AVENUES, IN THE TOWN AND CITY OF POUGHKEEPSIE**

DPW's Engineering Division has been working with a consultant to perform planning and engineering design services for the subject project. In April of 2022, resolution 2022048 was adopted allocating $275,000 for design and right-of-way costs as part of the 2022 Bridge & Highway Bond. In March of 2025, resolution no. 2025024 was adopted to allocate $828,200 of serial bonds and $3,280,000 of grant-in aid monies for the construction phase of the project.

As a result of the studies and design work, the Department in conjunction with its consultant has concluded that this project is an Unlisted Action and will have no significant adverse environmental impact. SEQR Lead Agency notices were sent to interested and involved agencies on June **17**, 2026, and after the thirty-day response period, no agency responded to indicate that they wanted to serve as Lead Agency. In cooperation with the County's consultant, the Department completed a Short Form Environmental Assessment Form (SEAF) which documented potential environmental impacts. The SEQR Lead Agency Notice and SEAF are attached to this memo. The Department is seeking the Legislature's adoption of the County's Lead Agency status, and to adopt the Determination of No Significant Adverse Environmental Impact for the proposed project.

Attached please find a Resolution Request form and Fiscal Impact Statement regarding the above subject project.

Please contact me if you have any questions or require additional information.

Cc: Carol Acevedo, Director of Fiscal Services

Attch: SEQR Lead Agency Notice

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

The Department has been working with a consultant to perform planning and engineering design services for development of construction plans for a project to improve the intersection with County Route 114 (Main St) with North Grand Avenue and South Grand Avenue in the town and city of Poughkeepsie. The project was determined to be a SEQRA Unlisted Action. A Short Environmental Assessment Form (SEAF) was completed, and the Department circulated for Lead agency status on June 17, 2026. The SEAF and SEQR circulation is attached tothis request. The Departmetn is seeking the Legislature's adoption of the County's Lead Agency status and to adopt the Determination of No Significant Adverse Envinronmental Impacts.

Prepared by: David C. Whalen DCW Prepared On: 7.28.26

Dut pdf

County of Dutchess

NOTICE TO INVOLVED AGENCIES THAT
LEAD AGENCY MUST BE DESIGNATED WITHIN THIRTY (30) DAYS

Intersection Improvement Project: Main Street (CR 114) at North and South Grand Avenues
Town and City of Poughkeepsie
Date: 6/17/2026

This Notice is issued pursuant to Part 617.6 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law to designate a lead agency.

The Dutchess County Department of Public Works is intending to perform a project to improve the intersection of CR 114 with North and South Grand Avenues in the Town of Poughkeepsie. The work involves the installation of new camera actuated mast arm traffic signals, the addition of pedestrian traffic signal phasing, the installation of a westbound left turn lane on CR 114 and a northbound right turn lane on South Grand Avenue. The work will also include associated sidewalks improvements and driveway channelization.

The action has been determined to be an Unlisted Action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.

LEAD AGENCY DESIGNATION

Under the applicable standards of 6 NYCRR Part 617.6(b), the County of Dutchess concludes that it should be designated as the lead agency in the coordinated environmental review of the action. This notification is being sent to involved and interested agencies with the request that you consent to the County of Dutchess serving as lead agency. If, however, you do not agree, you may follow the procedures outlined in 6 NYCRR 617.6(b)(5).

This Notice is being transmitted on *June 17, 2026*. We ask that each involved agency complete the annexed form and return it to the contact person for receipt prior to the expiration of the required thirty-day notice period who may be contacted for further information.

IF YOU DO NOT RESPOND WITHIN THIRTY (30) DAYS, IT WILL BE INTERPRETED AS CONSENT THAT THE COUNTY OF DUTCHESS SERVE AS LEAD AGENCY. YOU WILL CONTINUE TO BE NOTIFIED OF SEQR DETERMINATIONS AND ANY SUBSEQUENT PROCEEDINGS AND HEARINGS, AS PROVIDED BY LAW.

LEAD AGENCY NOTICE
DATA SHEET

Name of Action: Intersection Improvement Project: Main Street (CR 114) at North and South Grand Avenues

Name of Applicant: Dutchess County

SEQR Status: _____ Type I Action based on the following thresholds:
___X_ Unlisted Action

Description of Action: The Dutchess County Department of Public Works is intending to perform a project to improve the intersection of CR 114 with North and South Grand Avenues in the Town of Poughkeepsie. The work involves the installation of new camera actuated mast arm traffic signals, the addition of pedestrian traffic signal phasing, the installation of a westbound left turn lane on CR 114 and a northbound right turn lane on South Grand Avenue. The work will also include associated sidewalks improvements and driveway channelization.

Location of Action: Intersection of CR 114 with North and South Grand Avenues, Town and City of Poughkeepsie

Tax Map No.(s): N/A

Size of parcel(s): N/A

Size of Action area: 1.36 Acres

For further information, please contact:

David C. Whalen, Acting Commissioner
Dutchess County Department of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603
Phone: (845) 486-2085
Email address: dwhalen@dutchessny.gov

Thank you for your cooperation.

DATED: June 17, 2026

STATE OF NEW YORK
COUNTY OF DUTCHESS

Proposed Lead Agency: County of Dutchess

Name of Action: Intersection Improvement Project: Main Street (CR 114) at North and South Grand Avenues

RESPONSE TO REQUEST THAT THE COUNTY OF DUTCHESS SERVE AS LEAD AGENCY REGARDING THE ABOVE ACTION

On behalf of _____, I, _____, acknowledge receipt of the Lead Agency Notice in this matter.

The above-named involved agency hereby:

[PLEASE CHECK ONE]

[ ] **CONSENTS** that the County of Dutchess serve as lead agency in this application and requests that the undersigned continue to be notified of SEQR determinations, proceedings and hearings in this matter.

[ ] **DOES NOT CONSENT** to the County of Dutchess serving as lead agency in this application and wishes that _____ serve as lead agency. To contest lead agency designation, the undersigned intends to follow the procedures outlined in 6 NYCRR 617.6(b)(5).

[ ] **TAKES NO POSITION** on Lead Agency designation.

Any agency raising a dispute must be ready to assume the lead agency if such agency is designated by the commissioner per 6 NYCRR 617 (5) (I).

DATED: _____
_____, New York

_____
Agency Name

By: _____
[signature]

_____
[print signer's name]

Please return to:
David C. Whalen, Acting Commissioner
Dutchess County Department of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603

ATTACHMENTS TO THIS NOTICE:

[X] Short Environmental Assessment Form (EAF)
[X] Preliminary Site Plan
[X] Location Map

A copy of this Notice is being sent to:
INVOLVED AGENCIES:

INTERESTED AGENCIES:

Rebecca Edwards, Supervisor
Town of Poughkeepsie
1 Overocker Road
Poughkeepsie, NY 12603

Chris Gent, Commissioner of Public Works
City of Poughkeepsie Department of Public Works
26 Howard Street
Poughkeepsie, NY 12601

Kelly Turturro, Regional Director
NYS Department of Environmental Conservation
21 South Putt Corners Road
New Paltz, NY 12561-1620

Faith Ward
NYS Office of Parks, Recreation and Historic Preservation
9 Old Post Road
Staatsburg, NY 12580

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information

Name of Action or Project:

Intersection Improvement Project: Main Street (CR 114) at North and South Grand Avenues

Project Location (describe, and attach a location map):

Intersection of Main Street and North and South Grand Avenues on the Town of Poughkeepsie and City of Poughkeepsie line in Dutchess County, NY

Brief Description of Proposed Action:

This project will reconstruct the signalized intersection to include opposing left turn lanes on Main Street (County Route 114). The traffic signal will be upgraded from pre-timed to full actuation. The existing offset configuration of North and South Grand Avenue would be retained. Pedestrian crosswalks and sidewalk reconstruction to current ADA and PROWAG standards will be included. Landscaping and other beautification elements may be included to create a gateway transition between City of Poughkeepsie and the Town of Poughkeepsie's Arlington District.

Name of Applicant or Sponsor:	Telephone: 845-486-2925
Dutchess County Department of Public Works	E-Mail: mdutcavich@dutchessny.gov

Address:

626 Dutchess Turnpike

City/PO:	State:	Zip Code:
Poughkeepsie	New York	12603

	NO	YES
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	☑	☐
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:	☑	☐

3. a. Total acreage of the site of the proposed action? 1.36 acres
   b. Total acreage to be physically disturbed? 1.31 acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 1.36 acres

4. Check all land uses that occur on, are adjoining or near the proposed action:

☑ Urban ☐ Rural (non-agriculture) ☑ Industrial ☑ Commercial ☐ Residential (suburban)

☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):

☐ Parkland

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	☐	☑	☐
b. Consistent with the adopted comprehensive plan?	☐	☑	☐

	NO	YES
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	☐	☑

	NO	YES
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		
If Yes, identify:	☑	☐

	NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	☑	☐
b. Are public transportation services available at or near the site of the proposed action?	☐	☑
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☐	☑

	NO	YES
9. Does the proposed action meet or exceed the state energy code requirements?		
If the proposed action will exceed requirements, describe design features and technologies:		
The project will improve air quality and reduce energy demands by reducing idling and congestion, adding green space, installing energy efficient traffic signals and LED lighting.	☐	☑

	NO	YES
10. Will the proposed action connect to an existing public/private water supply?		
If No, describe method for providing potable water:	☑	☐

	NO	YES
11. Will the proposed action connect to existing wastewater utilities?		
If No, describe method for providing wastewater treatment:	☑	☐

	NO	YES
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	☑	☐
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☑	☐

	NO	YES
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	☑	☐
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☑	☐
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional

☐ Wetland ☑ Urban ☐ Suburban

	NO	YES
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	☐	☑
16. Is the project site located in the 100-year flood plan?	☑	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources?	☐	☑
If Yes,		
a. Will storm water discharges flow to adjacent properties?	☑	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☐	☑
If Yes, briefly describe:		
Stormwater runoff will be directed to the existing stormwater drainage network.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	☑	☐
If Yes, explain the purpose and size of the impoundment:		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	☑	☐
If Yes, describe:		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	☑	☐
If Yes, describe:		

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: Robert Balkind, P.E., Dutchess County Department of Public Works Date: 5/18/26

Signature: _____ Title: Commissioner

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☑	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☑	☐
3. Will the proposed action impair the character or quality of the existing community?	☑	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☑	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☑	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☑	☐
7. Will the proposed action impact existing: a. public / private water supplies?	☑	☐
b. public / private wastewater treatment utilities?	☑	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☑	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☑	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☑	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☑	☐

PRINT FORM

Agency Use Only [if applicable]

Project:

Date:

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

There will be temporary impacts to the businesses at the intersection during construction. Access driveways to two properties will be modified to promote delineated access. Additionally, some on-street parking on Main Street east of the intersection will be removed to allow for the construction of a left turn lane. On-street parking will still be available on Main Street and nearby side streets including North and South Grand Avenues. Pedestrian facilities will be improved which will improve pedestrian accessibility and safety at the intersection. The project will result in improvement to traffic flow and safety on Main Street, North & South Grand Avenue, and movements in and out of businesses.

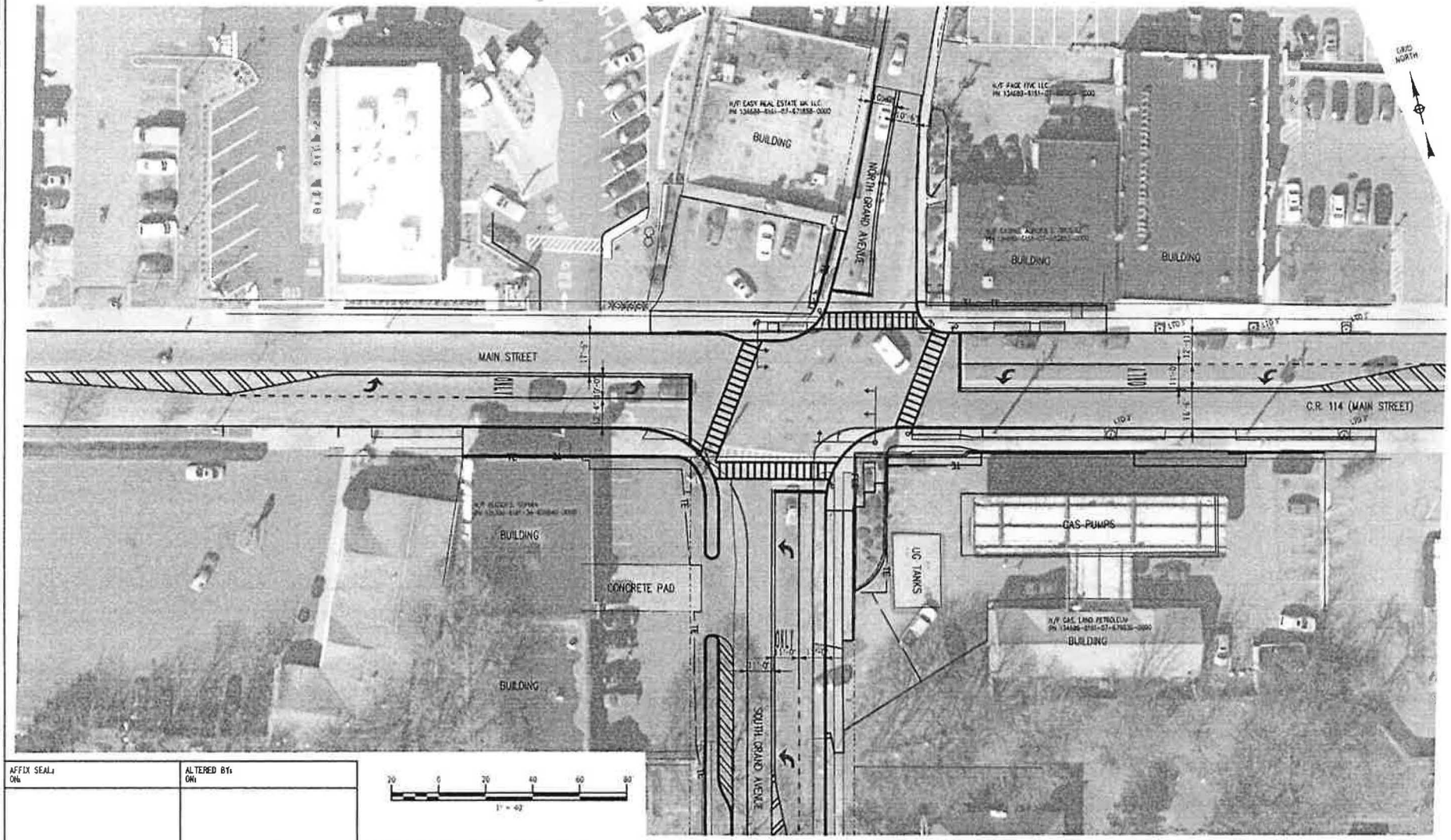
NYSDEC mappers identified the potential for Indiana Bats in the vicinity of the project. There is only one tree of suitable size for Indiana Bat roosting to be removed. However, this tree is over 1000 feet from forested/wooded habitat and is therefore not suitable for Indiana Bat roosting.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Dutchess County Department of Public Works	5/18/26
Name of Lead Agency	Date
Robert Balkind, P.E.	Commissioner
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



AFFIX SEAL: ON:	ALTERED BY: ON:

AS-BUILT REVISIONS
DESCRIPTION OF ALTERATIONS:

INTERSECTION IMPROVEMENT PROJECT:
MAIN STREET AT NORTH AND SOUTH GRAND AVENUES

COUNTY: DUTCHESS REGION: 8

BRIDGES | CULVERTS

ALL DIMENSIONS IN ft UNLESS OTHERWISE NOTED

ALTERNATIVE 2

CONTRACT NUMBER

DRAWING NO.

SHEET NO.

IT IS A VIOLATION OF LAW FOR ANY PERSON, UNLESS THEY ARE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR, TO ALTER AN ITEM IN ANY WAY. IF AN ITEM BEARING THE STAMP OF A LICENSED PROFESSIONAL IS ALTERED, THE ALTERING ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR SHALL STAMP THE DOCUMENT AND INCLUDE THE NOTATION "ALTERED BY" FOLLOWED BY THEIR SIGNATURE, THE DATE OF SUCH ALTERATION, AND A SPECIFIC DESCRIPTION OF THE ALTERATION.

HVEA ENGINEERS

DUTCHESS COUNTY NEW YORK

DESIGN SUPERVISOR: M. NADASKY | JOB MANAGER: M. EVANS | DESIGN: J. CURRIA | CHECK: M. EVANS | DRAFTING: J. CURRIA | CHECK: M. EVANS | PROJECT MANAGER: M. EVANS

FILE NAME = 228172_sht_proj_alt_alt 20.dgn
DATE/TIME = 16-JAN-2025 14:28
USER = mkozail

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 8 - City and Town of Poughkeepsie	Brendli (C)	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 18 - City of Beacon and Fishkill	Rhodes (VC)	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 24 - Dover and Pawling	House	X	

Present: 10 **Absent:** 2 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 10 **Yes** 0 **No**

Abstentions: ____

2026138 DECLARING DUTCHESS COUNTY LEAD AGENCY AND ADOPTION OF DETERMINATION OF NO SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS INTERSECTION IMPROVEMENT PROJECT AT THE INTERSECTION OF COUNTY ROUTE 114 (MAIN STREET) AND NORTH AND SOUTH GRAND AVENUES, IN THE TOWN AND CITY OF POUGHKEEPSIE, DUTCHESS COUNTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

RESOLUTION NO. 2026139

RE: AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM MAUREEN A. MILLIES AND CURTIS L. MILLIES, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), COUNTY ROUTE 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, KAUL, LAWLER, MCHOUL and REDL offer the following and move its adoption:

WHEREAS, the Department of Public Works (hereinafter "DPW") has proposed a project consisting of the replacement of Bridge F-2 (BIN 3358420), County Route 34 (Jackson Street) over Forge Brook, in the Town of Fishkill (the "Project"), a project which includes the acquisition of certain portions of real property, and

WHEREAS, by Resolution No. 2026067, this Legislature approved and adopted the Short Environmental Assessment Form and Notice of Determination which stated that the Project was an Unlisted Action pursuant to Article 8 of the Environmental Conservation Law (the "New York State Environmental Quality Review Act" or "SEQRA") and 6 NYCRR Part 617, and would not have a significant adverse impact on the environment, and

WHEREAS, DPW has made a determination that in order to complete the Project referenced above, it is necessary to acquire a fee acquisition on a portion of property shown on Map 1, Parcel 1, approximately 910.00 +/- square feet, located at 114 Jackson Street, in the Town of Fishkill, described as Parcel Identification Number 133089-6155-02-560989-0000, presently owned by Maureen A. Millies and Curtis L. Millies, and

WHEREAS, a proposed Agreement to Purchase Real Property between the County and the property owner is annexed hereto, and

WHEREAS, the Acting Commissioner of Public Works has recommended that the subject property be purchased for the sum of $3,394 plus authorization to spend up to $1,000 in related expenses, if any, and that the terms and conditions of the Agreement be carried forth, now therefore, be it

RESOLVED, that the County Executive or her designee is authorized to execute the Agreement to Purchase Real Property in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition, and be it further

RESOLVED, that upon the receipt from the property owner of an executed Deed to the aforementioned land, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, the County shall pay to the property owner the sum of $3,394 and up to $1,000 in related expenses, if any, for such conveyance, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property be carried out by the Dutchess County Department of Public Works.

CA-085-26
BP/rjw
R-1099
08/05/2026
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

BP County Attorney (as to form)

MD/BP (DPW)

SD/BP Finance

BK/BP Comptroller

 Budget

SUE SERINO
COUNTY EXECUTIVE

DAVID C. WHALEN
ACTING COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: David C. Whalen, Acting Commissioner

FROM: Matthew W. Davis, Assistant Civil Engineer I MD

DATE: July 28, 2026

RE: RESOLUTION REQUEST – TO ACQUIRE REAL PROPERTY OWNED BY MAUREEN A. MILLIES AND CURTIS L. MILLIES, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), CR 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY, NY

Accompanying this memo is a Resolution Request Form, Fiscal Impact Statement and the signed Advance Payment Agreement to Purchase Real Property.

The department is seeking authorization to acquire a fee acquisition of 910.00+/- square feet of real property being further described on Map 1, Parcel 1, for the purchase price of $3,394.00.

This parcel is located on a portion of the property located at 114 Jackson Street, Town of Fishkill, County of Dutchess with the parcel number (133089-6155-02-560989-0000).

The subject project has been determined to be an Unlisted Action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 3,394

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☑ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $3,394
Over Five Years: _____

Additional Comments/Explanation:
RESOLUTION REQUEST TO ACQUIRE REAL PROPERTY OWNED BY MAUREEN A. MILLIES AND CURTIS L. MILLIES, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), CR 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY, NY

Prepared by: Matthew W. Davis MD Prepared On: 7/28/26

Dut pdf

RECEIVED

JUL 15 2026

Dutchess County
Department of Public Works

ADVANCE PAYMENT AGREEMENT TO PURCHASE REAL PROPERTY

Project: REPLACEMENT OF BRIDGE F-2 (BIN 3358420), CR 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY, NY

This Agreement by and between MAUREEN A. MILLIES and CURTIS L. MILLIES, wife and husband, with an address at 114 Jackson Street, Fishkill, NY 12524, hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS, with offices at 22 Market Street, Poughkeepsie, New York, 12601 hereinafter referred to as "Buyer.

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey,

   ☒ a *temporary easement to* 18,167.00+/- square feet of real property.
   Purchase Price: $13,553.00

   ☒ a *fee acquisition of* 910.00 +/- square feet of real property.
   Purchase Price $3,394.00

   Located at 114 Jackson Street, Fishkill, NY 12524, being further described on Map 1, Parcels 1&2, attached hereto.

   Being a portion of those same lands described in that certain deed dated March 25, 2013, and recorded May 9, 2013, as Document Number 02 2013 2307, in the Office of the County Clerk for Dutchess County, re: Parcel Number (133089-6155-02-560989-000)

2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement:

3. TEMPORARY EASEMENT USE. The temporary easement shall be exercised for the purpose of constructing a temporary road and bridge.

4. TERM OF TEMPORARY EASEMENT. The term of the temporary easement shall be for two (2) years. The commencement date may be up to nine (9) months after the date of execution of the temporary easement. If required, the temporary easement may be extended as agreed to by both the Seller and Buyer.

5. PURCHASE PRICE. The Seller and the Buyer cannot agree upon the value of the real property interest(s) to be conveyed. The Buyer is willing to pay an amount equal to the highest approved appraisal of the just compensation for the property. This amount is SIXTEEN THOUSAND, NINE HUNDRED, FOURTY-SEVEN AND 00/100 DOLLARS ($16,947.00). This amount includes the real property interest(s) described in Paragraph 1 and the improvements described in Paragraph 2. The

Seller agrees, as a prerequisite to such advance payment, to execute and to deliver or cause the execution and delivery to the Buyer of all documents which the Buyer, deems necessary to authorize payment and to convey to the Buyer clear title to the property described in paragraph 1 subject to the claim of the Seller. The parties agree that the Seller's right of the advance payment shall not be conditioned on the waiver of any other right.

6. CLAIM. In accordance with Article 5 of the New York State Eminent Domain Procedure Law, the Seller hereby reserves the right to file a claim in the Dutchess County Supreme Court. It is agreed that, if the Supreme Court finds the value of the real property interest acquired is equal to or exceeds the advance payment amount, the amount of such advance payment shall be deducted from the amount so found by the court or, in the alternative, the award of said court shall be in the amount of the excess, if any, over and above the advance payment amount. In the event the amount so found by the court is less than the amount of said advance payment, the Buyer, upon application made to the court on at least eight days' notice to the Seller, may request the difference between the award as found by the court and the amount of said advance payment. This Paragraph 5 of this Advance Payment Agreement shall not merge into the deed and shall survive the conveyance of the aforementioned real property interest.

7. FILING OF CLAIM. It is understood and agreed by and between the parties hereto, that if the Seller intends to file a claim for additional compensation in the Dutchess County Supreme Court, he/she/it must file the claim within one (1) year from the date of the execution of this Agreement. If the Seller fails to file the claim in the time period stated, this Advance Payment Agreement shall automatically become a Purchase Agreement in full and complete settlement of all claims without further ratification, approval or consent by Seller and Seller shall be deemed to have released Seller's claim against the Buyer.

8. THE PARTY OF THE SECOND PART is required to restore the property of the party of the first part that is disturbed as a result of construction personnel or equipment access to the condition that it was on the date of the execution of the temporary easement, to the extent reasonably possible.

9. THE PARTY OF THE FIRST PART AND ITS HEIRS, SUCCESSORS AND/OR ASSIGNS shall not be liable for personal injury or property damage caused by the carelessness, negligence or conduct of the party of the second part, its employees, contractors, invitees or agents in the use of the easement premises in connection with this temporary easement. The party of the second part agrees to defend, indemnify and hold harmless the party of the first part, its successor's and assigns from any and all claims and damages caused directly by the existence of this temporary easement, the use and occupancy by the party of the second part of the easement premises, or the acts of party of the second part, its agents, employees or contractors.

10. THE CONTRACTOR hired by the party of the second part shall maintain in effect during the term of this temporary easement, general liability insurance coverage to cover the work being done on the property that is the subject of the temporary easement. The party of the first part shall be listed as additional insured on the contractor's certificate of insurance.

11. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:

12. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above. Buyer will pay for a title search.

13. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3 and paid to the appropriate party by the Buyer at the time of closing. In the alternative, the Seller may elect to satisfy the liens and encumbrances from another source of funds.

14. RECORDING COSTS AND CLOSING ADJUSTMENTS. Buyer will pay all recording fees, if any. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

15. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall insure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.

16. ENTIRE AGREEMENT. This Agreement when signed by both the Buyer and the Seller will be the record of the complete Agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.

17. BUYER'S POSSESSION OF THE PROPERTY. For fee simple acquisitions and permanent and temporary easements, the Buyer shall have possession of the property rights on the day payment is received by the Seller. Any closing documents received by the Buyer prior to payment pursuant to paragraph 4 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent.

18. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this Agreement may be given by the attorneys for the parties.

19. CLOSING DATE AND PLACE. Transfer of title shall take place through the mail or at a mutually acceptable location. This Agreement may be subject to the approval of the Dutchess County Legislature.

20. COUNTERPARTS. SIGNATURES TRANSMITTED BY ELECTRONIC MEANS. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one Agreement, and any of the parties hereto may execute this Agreement by signing any such counterpart. A facsimile of signature transmitted by electronic means applied hereto or to any other document shall have the same and effect as a manually signed original. This provision contemplates giving legal force and effect to copies of signatures. This provision dose not contemplate the use of "electronic signatures" as regulated by New York State Technology Law Article 3, "Electronic Signatures and Records Act."

IN WITNESS WHEREOF, on this 6th day of July 2026, the parties have entered into this Agreement.

APPROVED AS TO FORM:

SELLER: Maureen A. Millies
MAUREEN A. MILLIES

Department of Law

SELLER: Curtis L. Millies
CURTIS L. MILLIES

APPROVED AS TO CONTENT:

BUYER: _____
County of Dutchess

Department of Public Works

REPLACEMENT OF BRIDGE F-2
OR 34 (JACKSON STREET) OVER
THE FORGE BROOK

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 1

PARCEL NO 2

SHEET 1 OF 2 SHEETS

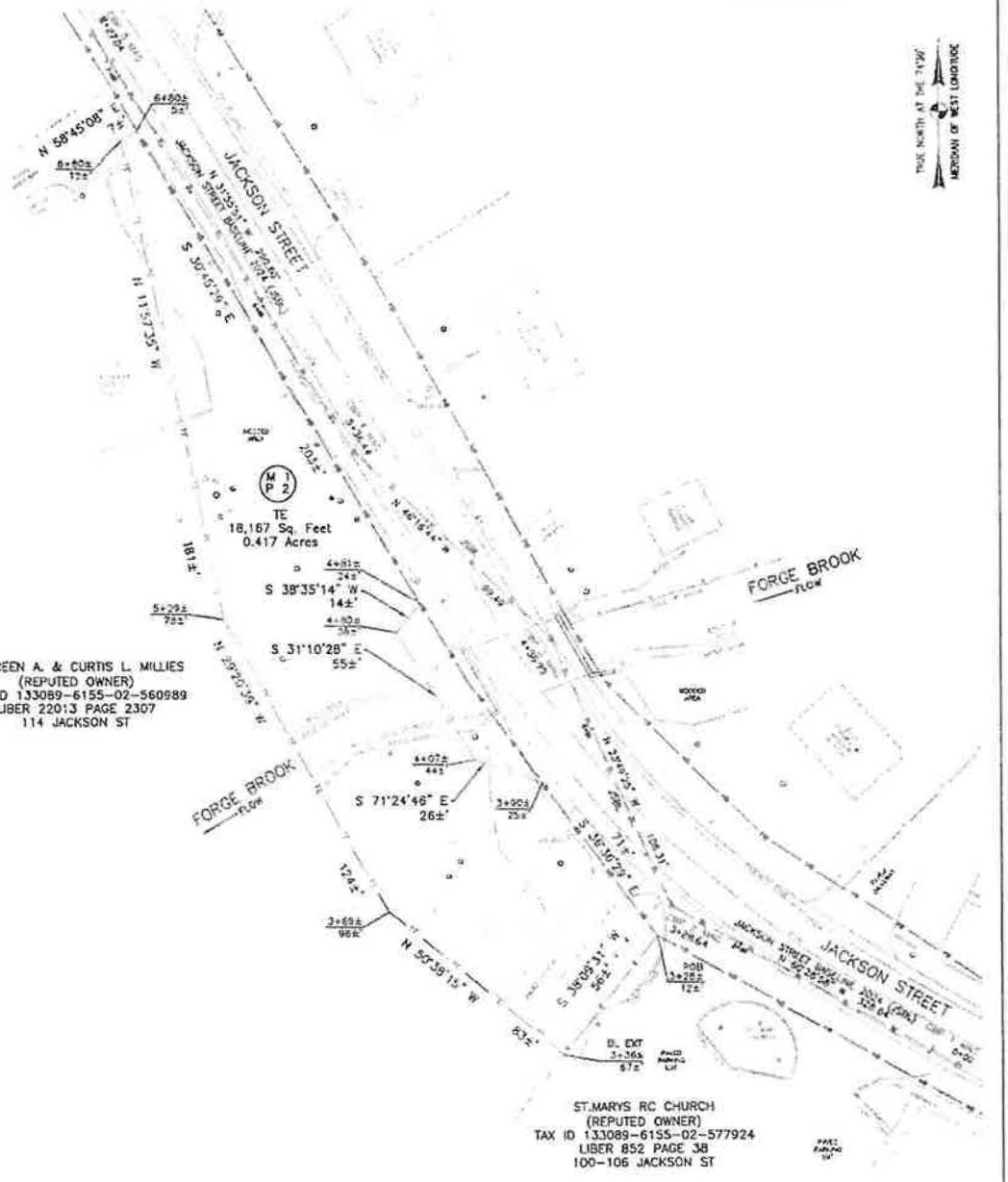
Parcel Locator Point:
Parcel No: 2
N: 984899.2566
E: 653665.2950
NAD 83

MAUREEN A. & CURTIS L. MILLIES
(REPUTED OWNER)

LIBER 22013 PAGE 2307

Parcel Summary:

Type TE
Portion of 2024 Tax Map
Tax Map Ref. No. 133089-6155-02-560989
Town of FISHKILL
County of DUTCHESS
State of New York



0 40 80 120

1" = 40'

Prepared By: L. GRAF Checked By: T. RUBIO Final Check By: S. DOLSON

File Name: Map 1-Par 2

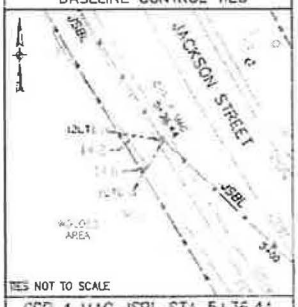
REPLACEMENT OF BRIDGE F-2
CR 34 (JACKSON STREET) OVER
THE FORGE BROOK

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 1

PARCEL NO 2

SHEET 2 OF 2 SHEETS

2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES
		
CRP 2 MAG JSBL STA 3+28.64	CRP 3 MAG JSBL STA 4+36.95	CRP 4 MAG JSBL STA 5+36.44
MAG NAIL SET IN PAVEMENT ON THE SOUTHERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE EASTERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE WESTERLY SIDE OF JACKSON STREET
NYSPCS EAST ZONE NAD 83 N: 984910.2547 E: 653670.3319 NAVD 88 EL: 217.243	NYSPCS EAST ZONE NAD 83 N: 985009.3403 E: 653626.5814 NAVD 88 EL: 217.016	NYSPCS EAST ZONE NAD 83 N: 985078.1001 E: 653554.6813 NAVD 88 EL: 218.453

Temporary Easement for Work Area

A temporary easement to be exercised for the purpose of installing a bridge and wing walls, in, on, and over all that tract or parcel of land situate in the Town of Fishkill, County of Dutchess, and State of New York, designated as Map No. 1 , Parcel No. 2 , as shown on the accompanying map and described as follows:

Parcel 2:

BEGINNING at a point on the south-westerly side of Jackson Street (CR 34) said point being 12± feet distant westerly measured at right angles from JSBL Station 3+28± of the 2024 survey baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook:

thence runs South 38° 09' 31" West along the north-westerly line of lands now or formerly of St.Mary's RC Church for a distance of 56± feet, said point being 67± feet distant westerly measured at right angles from JSBL Station 3+36± of said extended baseline; thence runs North 50° 38' 15" West for a distance of 83± feet, said point being 96± feet distant westerly measured at right angles from JSBL Station 3+69± of said baseline; thence North 29° 20' 39" West for a distance of 124± feet, said point being 78± feet distant westerly measured at right angles from JSBL Station 5+29± of said baseline; thence North 11° 57' 35" West for a distance of 181± feet, said point being 12± feet distant westerly measured at right angles from JSBL Station 6+80± of said baseline; thence North 58° 45' 08" East for a distance of 7± feet to the westerly bounds of Jackson Street, said point being 5± feet distant westerly measured at right angles from JSBL Station 6+80± of said baseline; thence South 30° 45' 29" East for a distance of 203± feet, said point being 24± feet distant westerly measured at right angles from JSBL Station 4+81± of said baseline; thence South 38° 35' 14" West for a distance of 14± feet, said point being 38± feet distant westerly measured at right angles from JSBL Station 4+80± of said baseline; thence South 31° 10' 28" East for a distance of 55± feet, said point being 44± feet distant westerly measured at right angles from JSBL Station 4+07± of said baseline; thence South 71° 24' 46" East for a distance of 26± feet, said point being 25± feet distant westerly measured at right angles from JSBL Station 3+90± of said baseline; thence South 36° 36' 29" East for a distance of 71± feet to the point or place of beginning and containing an area of 18,167± square feet or 0.417± acres, more or less.

The above-mentioned survey baseline is a portion of the 2024 Survey Baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook, in the Town of Fishkill and is described as follows:

Beginning at JSBL Station 0+00 (BL 1 Mag Nail); thence runs North 60° 28' 58" West along the southerly side of Jackson Street to JSBL Station 3+28.64 (BL 2 Mag Nail);

thence runs North 23° 49' 25" West crossing over Jackson Street to JSBL Station 4+36.95 (BL 3 Mag Nail); thence runs North 46° 16' 44" West crossing over Jackson Street to JSBL Station 5+36.44 (BL 4 Mag Nail); thence runs North 31° 55' 51" West along the south-westerly side of Jackson Street to JSBL Station 8+27.04 (BL 5 Mag Nail).

All bearings referred to True North at the 74° 30' Meridian of West Longitude.

Reserving, however, to the owner of any right, title or interest in and to the property above delineated, and such owner's successors or assigns, the right of access and the right of using such property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstruction of the herein identified project

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date Jan. 26, 26

Robert H. Balkind, P.E.
Commissioner of Public Works

STATE OF NEW YORK
STEPHEN P. DOLSON
050554
LICENSED LAND SURVEYOR

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date: January 22nd 2026

Stephen P. Dolson – Land Surveyor

P.L.S. License No. 050554

MAP NO. 1
REVISED DATE _____
DATE PREPARED January 22nd, 2026

Prepared By: L. GRAF Checked By: T. RUBIO Final Check By: S. DOLSON

File Name: Map 1-Par 2

REPLACEMENT OF BRIDGE F-2
CR 34 (JACKSON STREET) OVER
THE FORGE BROOK

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 1

PARCEL NO 1

SHEET 1 OF 2 SHEETS

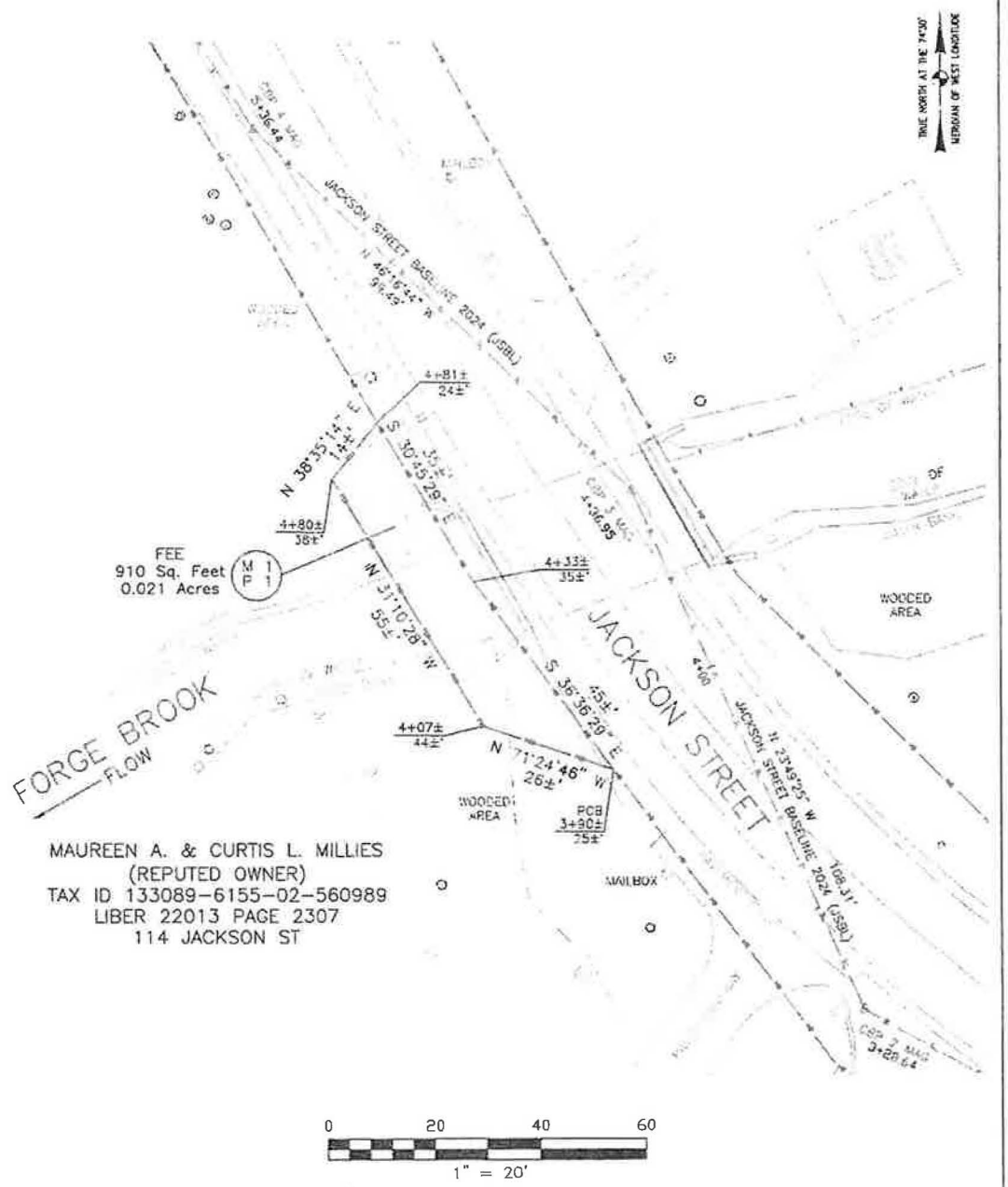
Parcel Locator Point:
Parcel No: 1
N: 984956.1006
E: 653623.0663
NAD 83

MAUREEN A. & CURTIS L. MILLIES
(REPUTED OWNER)

LIBER 22013 PAGE 2307

Parcel Summary:

Type FEE
Portion of 2024 Tax Map
Tax Map Ref. No. 133089-6155-02-560989
Town of FISHKILL
County of DUTCHESS
State of New York



Prepared By: L. GRAF Checked By: T. RUBIO Final Check By: S. DOLSON

File Name: Map 1-Par 1

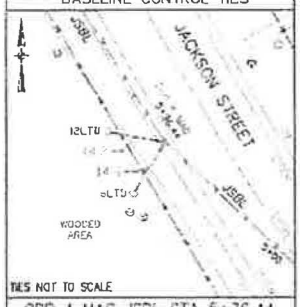
REPLACEMENT OF BRIDGE F-2
CR 34 (JACKSON STREET) OVER
THE FORGE BROOK

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 1

PARCEL NO 1

SHEET 2 OF 2 SHEETS

2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES
		
CBP 2 MAG JSBL STA 3+28.64	CBP 3 MAG JSBL STA 4+36.95	CBP 4 MAG JSBL STA 5+36.44
MAG NAIL SET IN PAVEMENT ON THE SOUTHERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE EASTERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE WESTERLY SIDE OF JACKSON STREET
NYSPCS EAST ZONE NAD 83 N: 984910.2547 E: 653670.3319 NAVD 88 EL: 217.243	NYSPCS EAST ZONE NAD 83 N: 985009.3403 E: 653626.5814 NAVD 88 EL: 217.016	NYSPCS EAST ZONE NAD 83 N: 985078.1001 E: 653554.6813 NAVD 88 EL: 218.453

All that certain lot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Fishkill, County of Dutchess and State of New York as shown as a Lot 560989 on Tax Map Section 6155.02 and designated as Map No. 1, Parcel No. 1 as shown on the accompanied map, to be acquired in FEE:

BEGINNING at a point on the south-westerly side of Jackson Street (CR 34) said point being 25± feet distant westerly measured at right angles from JSBL Station 3+90± of the 2024 survey baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook:

thence runs North 71° 24' 46" West for a distance of 26± feet, said point being 44± feet distant westerly measured at right angles from JSBL Station 4+07± of said baseline; thence North 31° 10' 28" West for a distance of 55± feet, said point being 38± feet distant westerly measured at right angles from JSBL Station 4+80± of said baseline; thence North 38° 35' 14" East for a distance of 14± feet, said point being 24± feet distant westerly measured at right angles from JSBL Station 4+81± of said baseline; thence South 30° 45' 29" East for a distance of 35± feet, said point being 35± feet distant westerly measured at right angles from JSBL Station 4+33± of said baseline thence South 36° 36' 29" East for a distance of 45± feet to the point or place of beginning and containing an area of 910± square feet or 0.021± acres, more or less.

The above-mentioned survey baseline is a portion of the 2024 Survey Baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook, in the Town of Fishkill and is described as follows:

Beginning at JSBL Station 0+00 (BL 1 Mag Nail); thence runs North 60° 28' 58" West along the southerly side of Jackson Street to JSBL Station 3+28.64 (BL 2 Mag Nail);

thence runs North 23° 49' 25" West crossing over Jackson Street to JSBL Station 4+36.95 (BL 3 Mag Nail); thence runs North 46° 16' 44" West crossing over Jackson Street to JSBL Station 5+36.44 (BL 4 Mag Nail); thence runs North 31° 55' 51" West along the south-westerly side of Jackson Street to JSBL Station 8+27.04 (BL 5 Mag Nail).

All bearings referred to True North at the 74° 30' Meridian of West Longitude.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date Jan 23, 20 26

Robert H. Bolkind, P.E.
Commissioner of Public Works

STATE OF NEW YORK
STEPHEN P. DOLSON
050554
LICENSED LAND SURVEYOR

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date: January 22nd 2026

Stephen P. Dolson – Land Surveyor

P.L.S. License No. 050554

MAP NO. 1
REVISED DATE _____
DATE PREPARED January 22nd, 2026

Prepared By: L. GRAF Checked By: T. RUBIO Final Check By: S. DOLSON

File Name: Map 1-Par 1

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 8 - City and Town of Poughkeepsie	Brendli (C)	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 18 - City of Beacon and Fishkill	Rhodes (VC)	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 24 - Dover and Pawling	House	X	

Present: 10 **Absent:** 2 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 10 **Yes** 0 **No**

Abstentions: ____

2026139 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM MAUREEN A. MILLIES AND CURTIS L. MILLIES, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), COUNTY ROUTE 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

RESOLUTION NO. 2026140

RE: AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM THE PATRICIA ANN MORRIS ESTATE, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), COUNTY ROUTE 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, KAUL, LAWLER, MCHOUL and REDL offer the following and move its adoption:

WHEREAS, the Department of Public Works (hereinafter "DPW") has proposed a project consisting of the replacement of Bridge F-2 (BIN 3358420), County Route 34 (Jackson Street) over Forge Brook, in the Town of Fishkill (the "Project"), a project which includes the acquisition of certain portions of real property, and

WHEREAS, by Resolution No. 2026067, this Legislature approved and adopted the Short Environmental Assessment Form and Notice of Determination which stated that the Project was an Unlisted Action pursuant to Article 8 of the Environmental Conservation Law (the "New York State Environmental Quality Review Act" or "SEQRA") and 6 NYCRR Part 617, and would not have a significant adverse impact on the environment, and

WHEREAS, DPW has made a determination that in order to complete the Project referenced above, it is necessary to acquire a fee acquisition on a portion of property shown on Map 4, Parcel 1, approximately 289.00 +/- square feet, located at 125 Jackson Street, in the Town of Fishkill, described as Parcel Identification Number 133089-6155-02-582992-0000, presently owned by the Patricia Ann Morris Estate, and

WHEREAS, a proposed Agreement to Purchase Real Property between the County and the property owner is annexed hereto, and

WHEREAS, the Acting Commissioner of Public Works has recommended that the subject property be purchased for the sum of $1,413 plus authorization to spend up to $1,000 in related expenses, if any, and that the terms and conditions of the Agreement be carried forth, now therefore, be it

RESOLVED, that the County Executive or her designee is authorized to execute the Agreement to Purchase Real Property in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition, and be it further

RESOLVED, that upon the receipt from the property owner of an executed Deed to the aforementioned land, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, the County shall pay to the property owner the sum of $1,413 and up to $1,000 in related expenses, if any, for such conveyance, and be it further

PUBLIC WORKS

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property be carried out by the Dutchess County Department of Public Works.

CA-086-26
BP/rjw
R-1099
08/05/26; rev'd 8/26/26
Fiscal Impact: See Attached.

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept 29, 2026

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

_____ County Executive

BP County Attorney (as to form)

MD/BP (DPW)

SD/BP Finance

BE/BP Comptroller

_____ Budget

SUE SERINO
COUNTY EXECUTIVE

DAVID C. WHALEN
ACTING COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: David C. Whalen, Acting Commissioner

FROM: Matthew W. Davis, Assistant Civil Engineer I

DATE: September 8, 2026

RE: RESOLUTION REQUEST – TO ACQUIRE REAL PROPERTY OWNED BY THE PATRICIA A. MORRIS ESTATE, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), CR 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY, NY

This is a revised resolution request. Subsequent the submittal of the first request, the name of the estate has changed from THOMAS E. MORRIS JR., individually and as executor on behalf of the ESTATE OF PATRICIA A. MORRIS, to the PATRICIA ANN MORRIS ESTATE.

Accompanying this memo is a Resolution Request Form, Fiscal Impact Statement and the signed Agreement to Purchase Real Property.

The department is seeking authorization to acquire a fee acquisition of 289.00+/- square feet of real property being further described on Map 4, Parcel 1, for the purchase price of $1,413.00.

This parcel is located on a portion of the property located at 125 Jackson Street, Town of Fishkill, County of Dutchess with the parcel number (133089-6155-02-582992-0000).

The subject project has been determined to be an Unlisted Action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 1,413

Total Current Year Revenue and Source $ _____

Source of County Funds *(check one)*: ☑ Existing Appropriations, ☐ Contingency, ☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*:

Identify Line Items:

Related Expenses: Amount $ _____
Nature / Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $1,413
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County?

☑ No ☐ Yes (If Yes- Please Explain): _____

Additional Comments/Explanation:

RESOLUTION REQUEST TO ACQUIRE REAL PROPERTY OWNED BY THE PATRICIA ANN MORRIS ESTATE, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), CR 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY, NY

Prepared by: Matthew W. Davis MD Prepared On: 9/8/26

Dut pdf

AGREEMENT TO PURCHASE REAL PROPERTY

Project: REPLACEMENT OF BRIDGE F-2 (BIN 3358420), CR 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY, NY

This Agreement by and between the PATRICIA ANN MORRIS ESTATE, with an address at 12 North Mesier Avenue, Wappingers Falls, New York 12590, hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS, with offices at 22 Market Street, Poughkeepsie, New York 12601 hereinafter referred to as "Buyer".

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey,

   ☒ a *temporary easement to* 3,147.00 +/- square feet of real property.
   Purchase Price: $3,015.00

   ☒ a fee acquisition of 289.00 +/- square feet of real property with improvements.
   Purchase Price: $1,413.00

   Located at 125 Jackson Street, Fishkill, NY 12524, being further described on Map 4, Parcels 1&2, attached hereto.

   Being a portion of those same lands described in that certain deed dated March 6, 1975, and recorded March 11, 1975, in Liber 1402 of Deeds at Page 805, in the Office of the County Clerk for Dutchess County, re: Parcel Number (133089-6155-02-582992-0000).

2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: Asphalt

3. TEMPORARY EASEMENT USE. The temporary easement shall be exercised for the purpose of constructing a new driveway approximately 40' north of the existing entrance and constructing or reconstructing a bridge together with all appearances.

4. TERM OF TEMPORARY EASEMENT. The term of the temporary easement shall be for two (2) years. The commencement date may be up to nine (9) months after the date of execution of the temporary easement. If required, the temporary easement may be extended as agreed to by both the Seller and Buyer.

5. PURCHASE PRICE. The total purchase price is FOUR THOUSAND, FOUR HUNDRED, TWENTY-EIGHT AND 00/100 DOLLARS ($4,428.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any.

6. THE PARTY OF THE SECOND PART is required to restore the property of the party of the first part that is disturbed as a result of construction personnel or equipment access to the condition that it was on the date of the execution of the temporary easement, to the extent reasonably possible.

7. THE PARTY OF THE FIRST PART AND ITS HEIRS, SUCCESSORS AND/OR ASSIGNS shall not be liable for personal injury or property damage caused by the carelessness, negligence or conduct of the party of the second part, its employees, contractors, invitees or agents in the use of the easement premises in connection with this temporary easement. The party of the second part agrees to defend, indemnify and hold harmless the party of the first part, its successor's and assigns from any and all claims and damages caused directly by the existence of this temporary easement, the use and occupancy by the party of the second part of the easement premises, or the acts of party of the second part, its agents, employees or contractors.

8. THE CONTRACTOR hired by the party of the second part shall maintain in effect during the term of this temporary easement, general liability insurance coverage to cover the work being done on the property that is the subject of the temporary easement. The party of the first part shall be listed as additional insured on the contractor's certificate of insurance.

9. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:

   A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above. Buyer will pay for a title search.

10. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3 and paid to the appropriate party by the Buyer at the time of closing. In the alternative, the Seller may elect to satisfy the liens and encumbrances from another source of funds.

11. RECORDING COSTS AND CLOSING ADJUSTMENTS. Buyer will pay all recording fees, if any. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

12. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.

13. ENTIRE AGREEMENT. This Agreement when signed by both the Buyer and the Seller will be the record of the complete Agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.

14. BUYER'S POSSESSION OF THE PROPERTY. For fee simple acquisitions and permanent and temporary easements, the Buyer shall have possession of the property rights on the day payment is received by the Seller. Any closing documents received by the Buyer prior to payment pursuant to paragraph 4 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent.

15. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this Agreement may be given by the attorneys for the parties.

16. CLOSING DATE AND PLACE. Transfer of title shall take place through the mail or at a mutually acceptable location. This Agreement may be subject to the approval of the Dutchess County Legislature.

17. COUNTERPARTS. SIGNATURES TRANSMITTED BY ELECTRONIC MEANS. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one Agreement, and any of the parties hereto may execute this Agreement by signing any such counterpart. A facsimile of signature transmitted by electronic means applied hereto or to any other document shall have the same and effect as a manually signed original. This provision contemplates giving legal force and effect to copies of signatures. This provision dose not contemplate the use of "electronic signatures" as regulated by New York State Technology Law Article 3, "Electronic Signatures and Records Act."

IN WITNESS WHEREOF, on this 21ST day of AUGUST 2026, the parties have entered into this Agreement.

Seller: PATRICIA ANN MORIS ESTATE

Authorized Fiduciary

Buyer: COUNTY OF DUTCHESS

County Executive

APPROVED AS TO FORM:

Department of Law

APPROVED AS TO CONTENT:

Department of Public Works

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 4
PARCEL NO 1
SHEET 1 OF 2 SHEETS

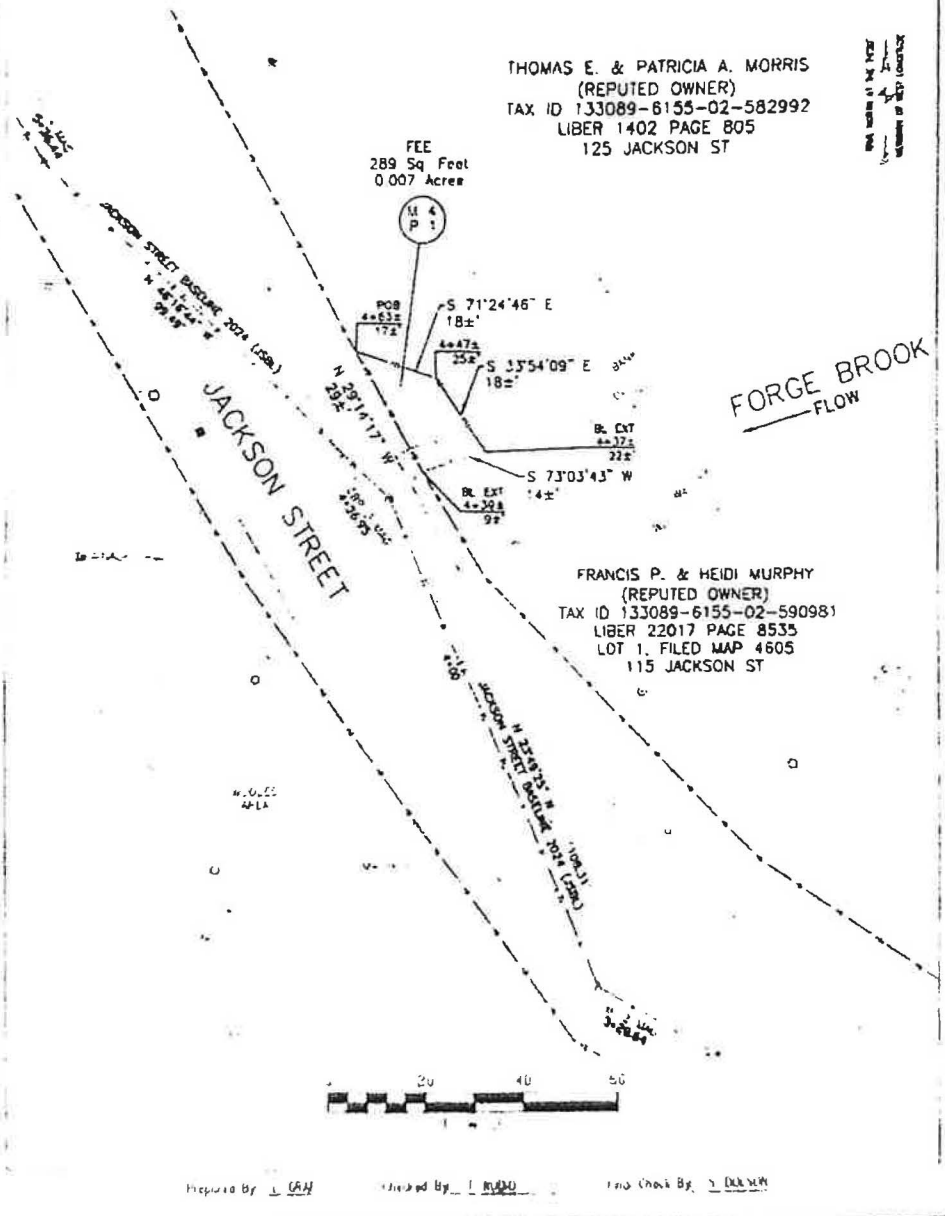
REPLACEMENT OF BRIDGE D-2
ON 34 (JACKSON STREET) OVER
THE FORGE BROOK

Parcel Locator Point
Parcel No. 1
N 985038.6526
E 653619.6753
NAD 83

THOMAS E & PATRICIA A MORRIS
(REPUTED OWNER)

LIBER 1402 PAGE 805

Parcel Summary
Type FEE
Portion of 2024 Tax Map
Tax Map Ref No 133089-6155-02-582992
Town of FISHKILL
County of DUTCHESS
State of New York

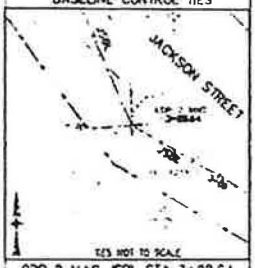
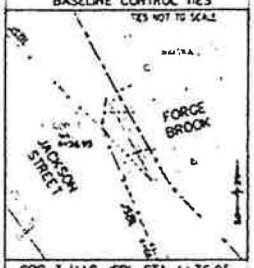
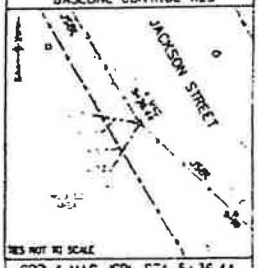


Prepared By: GAH Checked By: MJDD Final Check By: DOLSON

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO 4
PARCEL NO 1
SHEET 2 OF 2 SHEETS

REPLACEMENT OF BRIDGE F-2
CR 34 (JACKSON STREET) OVER
THE FORGE BROOK

2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES
		
CBP 2 MAG JSBL STA 3+28.64	CBP 3 MAG JSBL STA 4+36.95	CBP 4 MAG JSBL STA 5+36.44
MAG NAIL SET IN PAVEMENT ON THE SOUTHERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE EASTERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE WESTERLY SIDE OF JACKSON STREET
NYSPCS EAST ZONE NAD 83 N: 984910.2547 E: 653870.3319 NAVD 88 EL: 217.243	NYSPCS EAST ZONE NAD 83 N: 985009.3403 E: 653626.5814 NAVD 88 EL: 217.016	NYSPCS EAST ZONE NAD 83 N: 985078.1001 E: 653554.6813 NAVD 88 EL: 218.453

All that certain lot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Fishkill, County of Dutchess and State of New York as shown as a Lot 582992 on Tax Map Section 6155.02 and designated as Map No 4, Parcel No 1 as shown on the accompanied map, to be acquired in FEE:

BEGINNING at a point on the north-easterly side of Jackson Street (CR 34) said point being 17± feet distant easterly measured at right angles from JSBL Station 4+63± of the 2024 survey baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook.

thence runs South 71° 24' 45" East for a distance of 18± feet, said point being 25± feet distant easterly measured at right angles from JSBL Station 4+67± of said baseline, thence South 33° 54' 09" East for a distance of 18± feet to the north-westerly line of lands now or formerly of Francis P. & Heidi Murphy, said point being 22± feet distant easterly measured at right angles from JSBL Station 4+37± of said extended baseline; thence South 73° 03' 43" West along the north-westerly line of lands now or formerly of Francis P. & Heidi Murphy for a distance of 14± feet, said point being 9± feet distant easterly measured at right angles from JSBL Station 4+39± of said extended baseline, thence North 29° 14' 17" West for a distance of 29± feet to the point or place of beginning and containing an area of 289± square feet or 0.007± acres, more or less

The above-mentioned survey baseline is a portion of the 2024 Survey Baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook, in the Town of Fishkill and is described as follows:

Beginning at JSBL Station 0+00 (BL 1 Mag Nail); thence runs North 60° 28' 58" West along the southerly side of Jackson Street to JSBL Station 3+28.64 (BL 2 Mag Nail);

thence runs North 23° 49' 25" West crossing over Jackson Street to JSBL Station 4+38.95 (BL 3 Mag Nail); thence runs North 48° 16' 44" West crossing over Jackson Street to JSBL Station 5+36.44 (BL 4 Mag Nail); thence runs North 31° 55' 51" West along the south-westerly side of Jackson Street to JSBL Station 8+27.04 (BL 5 Mag Nail)

All bearings referred to True North at the 74° 30' Meridian of West Longitude

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended

Date Jan 26 2026

Robert H Balkind, P.E.
Commissioner of Public Works

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law.

I hereby certify that the map was prepared in accordance with current NYSDOT policies, standards and procedures

Date January 22nd 2026

Stephen P Dolson - Land Surveyor
P.L.S. License No 050034

MAP NO 4
REVISED DATE
DATE PREPARED January 22nd, 2026

Prepared By: L. CRAY Checked By: T RUBIO Final Check By: S DOLSON

File Name: Map 4-Par 1

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO 4
PARCEL NO 2
SHEET 1 OF 2 SHEETS

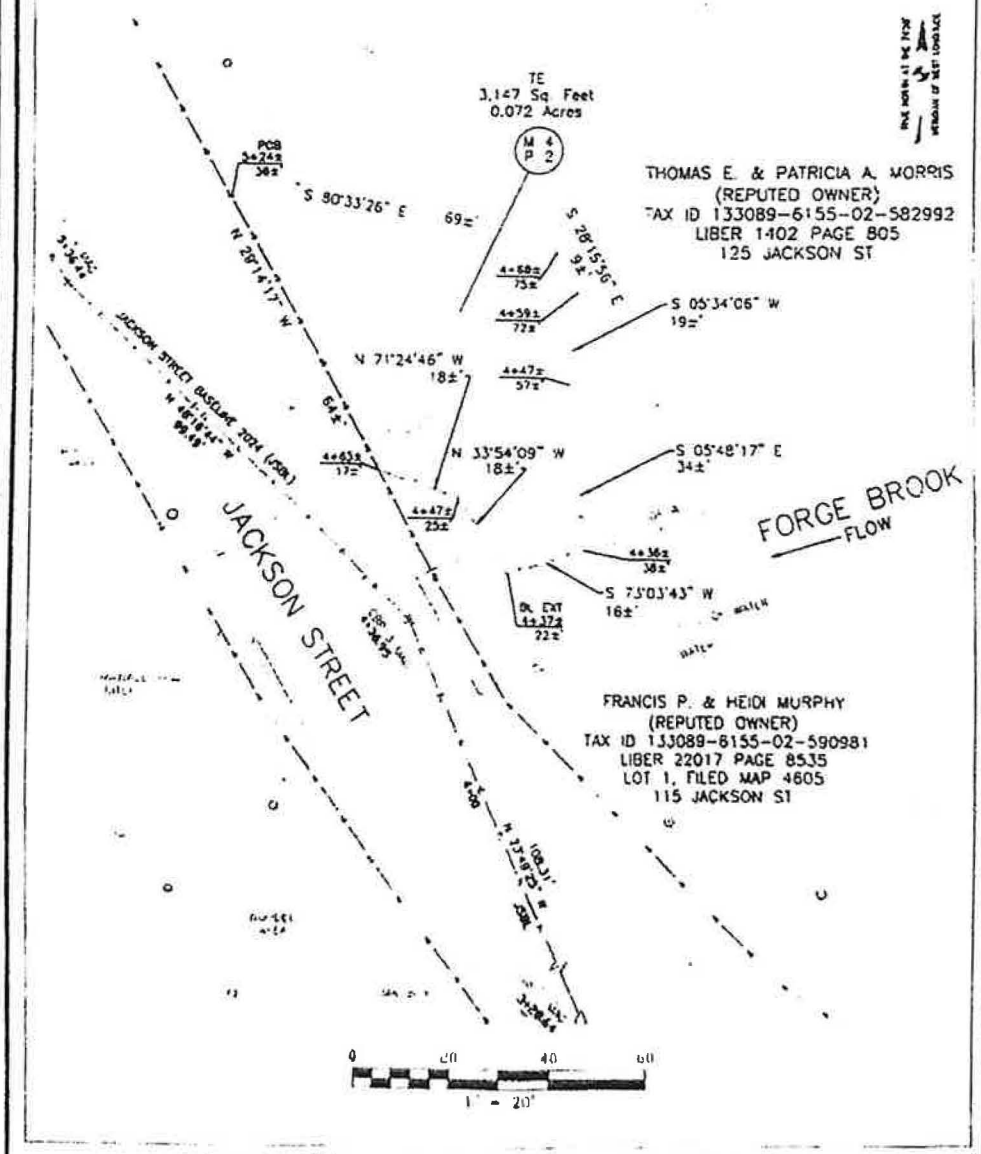
REPLACEMENT OF BRIDGE F-2
OR 34 (JACKSON STREET) OVER
THE FORGE BROOK

Parcel Locator Point
Parcel No 2
N: 985095.7601
E: 653588.2688
NAD 83

THOMAS E. & PATRICIA A. MORRIS
(REPUTED OWNER)

LIBER 1402 PAGE 805

Parcel Summary:
Type TE
Portion of 2024 Tax Map
Tax Map Ref. No 133089-6155-02-582992
Town of FISHKILL
County of DUTCHESS
State of New York



Prepared By L. GRAY Checked By T. KUBU Final Check By S. DOLSON

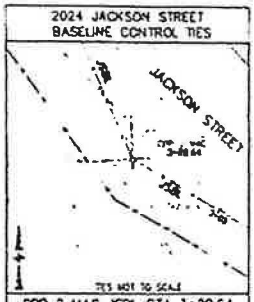
REPLACEMENT OF BRIDGE F-2
CR 34 (JACKSON STREET) OVER
THE FORGE BROOK

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 4

PARCEL NO 2

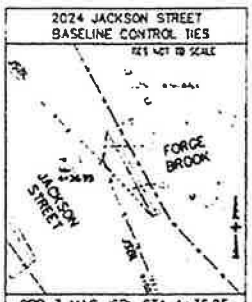
SHEET 2 OF 2 SHEETS



CBP 2 MAG JSBL STA 3+28.64

MAG NAIL SET IN PAVEMENT ON THE SOUTHERLY SIDE OF JACKSON STREET

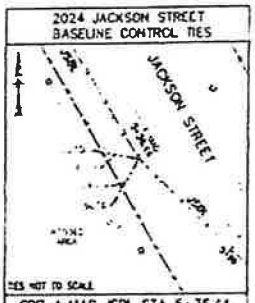
NYSPCS EAST ZONE NAD 83
N: 984910.2547
E: 653670.3319
NAVD 88 EL: 217.243



CBP 3 MAG JSBL STA 4+36.95

MAG NAIL SET IN PAVEMENT ON THE EASTERLY SIDE OF JACKSON STREET

NYSPCS EAST ZONE NAD 83
N: 985009.3403
E: 653626.5814
NAVD 88 EL: 217.016



CBP 4 MAG JSBL STA 5+36.44

MAG NAIL SET IN PAVEMENT ON THE WESTERLY SIDE OF JACKSON STREET

NYSPCS EAST ZONE NAD 83
N: 985078.1001
E: 653554.6813
NAVD 88 EL: 218.453

Temporary Easement for Work Area

A temporary easement to be exercised for the purpose of installing a bridge and wing walls, in, on, and over all that tract or parcel of land situate in the Town of Fishkill, County of Dutchess, and State of New York, designated as Map No. 4, Parcel No 2, as shown on the accompanying map and described as follows:

Parcel 2:

BEGINNING at a point on the north-easterly side of Jackson Street (CR 34) said point being 36± feet distant north-easterly measured at right angles from JSBL Station 5+24± of the 2024 survey baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook;

thence runs South 80° 33' 26" East for a distance of 69± feet, said point being 75± feet distant easterly measured at right angles from JSBL Station 4+66± of said baseline; thence runs South 28° 15' 56" East for a distance of 2± feet, said point being 72± feet distant easterly measured at right angles from JSBL Station 4+59± of said baseline; thence runs South 05° 34' 06" West for a distance of 19± feet, said point being 37± feet distant easterly measured at right angles from JSBL Station 4+47± of said baseline; thence South 05° 45' 17" East for a distance of 34± feet to the north-easterly line of lands now or formerly of Francis P. & Heidi Murphy, said point being 38± feet distant easterly measured at right angles from JSBL Station 4+36± of said baseline; thence South 73° 03' 43" West along the north-easterly line of lands now or formerly of Francis P. & Heidi Murphy for a distance of 16± feet, said point being 22± feet distant easterly measured at right angles from JSBL Station 4+37± of said extended baseline; thence runs North 33° 54' 09" West for a distance of 18± feet, said point being 25± feet distant easterly measured at right angles from JSBL Station 4+47± of said baseline; thence runs North 71° 24' 48" West for a distance of 18± feet, said point being 17± feet distant easterly measured at right angles from JSBL Station 4+53± of said baseline; thence North 29° 14' 17" West for a distance of 64± feet to the point or place of beginning and containing an area of 3,147± square feet or 0.072± acres, more or less.

The above-mentioned survey baseline is a portion of the 2024 Survey Baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook, in the Town of Fishkill and is described as follows:

Beginning at JSBL Station 0+00 (BL 1 Mag Nail); thence runs North 60° 28' 58" West along the southerly side of Jackson Street to JSBL Station 3+28.64 (BL 2 Mag Nail);

thence runs North 23° 49' 25" West crossing over Jackson Street to JSBL Station 4+36.95 (BL 3 Mag Nail); thence runs North 48° 18' 44" West crossing over Jackson Street to JSBL Station 5+38.44 (BL 4 Mag Nail); thence runs North 31° 53' 31" West along the south-westerly side of Jackson Street to JSBL Station 8+27.04 (BL 5 Mag Nail)

All bearings referred to True North at the 74° 30' Meridian of West Longitude.

Reserving, however, to the owner of any right, title or interest in and to the property above delineated, and such owner's successors or assigns, the right of access and the right of using such property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstruction of the herein identified project.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 1st 26 2026

Robert K Bolland, P.E.
Commissioner of Public Works

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date January 22nd 2026

Stephen P Dolson - Land Surveyor

P.L.S. License No. 050554

MAP NO 4
REVISED DATE
DATE PREPARED January 22nd 2026

Prepared By: L CHIN Checked By: T BURKO Final Check By: S DOLSON

The Above Map is Correct

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 8 - City and Town of Poughkeepsie	Brendli (C)	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 18 - City of Beacon and Fishkill	Rhodes (VC)	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 24 - Dover and Pawling	House	X	

Present: 10 **Absent:** 2 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 10 **Yes** 0 **No**

Abstentions: ____

2026140 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM THOMAS E. MORRIS JR., INDIVIDUALLY AND AS EXECUTOR ON BEHALF OF THE ESTATE OF PATRICIA A. MORRIS, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), COUNTY ROUTE 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

RESOLUTION NO. 2026141

RE: AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM FRANCIS P. MURPHY AND HEIDI MURPHY, AS TRUSTEES OF THE MURPHY FAMILY TRUST, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), COUNTY ROUTE 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, KAUL, LAWLER, MCHOUL and REDL offer the following and move its adoption:

WHEREAS, the Department of Public Works (hereinafter "DPW") has proposed a project consisting of the replacement of Bridge F-2 (BIN 3358420), County Route 34 (Jackson Street) over Forge Brook, in the Town of Fishkill (the "Project"), a project which includes the acquisition of certain portions of real property, and

WHEREAS, by Resolution No. 2026067, this Legislature approved and adopted the Short Environmental Assessment Form and Notice of Determination which stated that the Project was an Unlisted Action pursuant to Article 8 of the Environmental Conservation Law (the "New York State Environmental Quality Review Act" or "SEQRA") and 6 NYCRR Part 617, and would not have a significant adverse impact on the environment, and

WHEREAS, DPW has made a determination that in order to complete the Project referenced above, it is necessary to acquire a fee acquisition on a portion of property shown on Map 3, Parcel 1, approximately 497.00 +/- square feet, located at 115 Jackson Street, in the Town of Fishkill, described as Parcel Identification Number 133089-6155-02-590981-0000, presently owned by the Murphy Family Trust, and

WHEREAS, a proposed Agreement to Purchase Real Property between the County and the property owner is annexed hereto, and

WHEREAS, the Acting Commissioner of Public Works has recommended that the subject property be purchased for the sum of $2,381 plus authorization to spend up to $1,000 in related expenses, if any, and that the terms and conditions of the Agreement be carried forth, now therefore, be it

RESOLVED, that the County Executive or her designee is authorized to execute the Agreement to Purchase Real Property in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition, and be it further

RESOLVED, that upon the receipt from the property owner of an executed Deed to the aforementioned land, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, the County shall pay to the property owner the sum of $2,381 and up to $1,000 in related expenses, if any, for such conveyance, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property be carried out by the Dutchess County Department of Public Works.

CA-087-26
BP/rjw
R-1099
08/05/2026
Fiscal Impact: See Attached.

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept 25, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

BP County Attorney (as to form)

MD/BP (DPW)

SD/BP Finance

BK/BP Comptroller

 Budget

SUE SERINO
COUNTY EXECUTIVE

DAVID C. WHALEN
ACTING COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: David C. Whalen, Acting Commissioner

FROM: Matthew W. Davis, Assistant Civil Engineer I MD

DATE: July 28, 2026

RE: RESOLUTION REQUEST – TO ACQUIRE REAL PROPERTY OWNED BY FRANCIS P. MURPHY AND HEIDI MURPHY, AS TRUSTEES OF THE MURPHY FAMILY TRUST, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), CR 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY, NY

Accompanying this memo is a Resolution Request Form, Fiscal Impact Statement and the signed Agreement to Purchase Real Property.

The department is seeking authorization to acquire a fee acquisition of 497.00+/- square feet of real property being further described on Map 3, Parcel 1, for the purchase price of $2,381.00.

This parcel is located on a portion of the property located at 115 Jackson Street, Town of Fishkill, County of Dutchess with the parcel number (133089-6155-02-590981-0000).

The subject project has been determined to be an Unlisted Action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 2,381

Total Current Year Revenue and Source $ _____

Source of County Funds *(check one)*: ☑ Existing Appropriations, ☐ Contingency, ☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain).*

Identify Line Items(s):

Related Expenses: Amount $ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $2,381

Over Five Years: _____

Additional Comments/Explanation:

RESOLUTION REQUEST TO ACQUIRE REAL PROPERTY OWNED BY FRANCIS P. MURPHY AND HEIDI MURPHY, AS TRUSTEES OF THE MURPHY FAMILY TRUST, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), CR 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY, NY

Prepared by: Matthew W. Davis MD Prepared On: 7/28/26

Dut pdf

AGREEMENT TO PURCHASE REAL PROPERTY

Project: REPLACEMENT OF BRIDGE F-2 (BIN 3358420), CR 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY, NY

This Agreement by and between FRANCIS P. MURPHY and HEIDI MURPHY, AS TRUSTEES OF THE MURPHY FAMILY TRUST, with an address at 9 Van Voorhis Drive, Fishkill, NY 12524, hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS, with offices at 22 Market Street, Poughkeepsie, New York, 12601 hereinafter referred to as "Buyer.

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey,

   ☒ a *temporary easement to* 1,207.00 +/- square feet of real property. Purchase Price: $1,156.00

   ☒ a *fee acquisition of* 497.00 +/- square feet of real property. Purchase Price: $2,381.00

   Located at 115 Jackson Street, Fishkill, NY 12524, being further described on Map 3, Parcels 1&2, attached hereto.

   Being a portion of those same lands described in that certain deed dated October 31, 2017, and recorded November 15, 2017, as Document Number 02 2017 8535, in the Office of the County Clerk for Dutchess County, re: Parcel Number (133089-6155-02-590981-0000).

2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: None

3. TEMPORARY EASEMENT USE. The temporary easement shall be exercised for the purpose of access and constructing or reconstructing a bridge together with all appearances.

4. TERM OF TEMPORARY EASEMENT. The term of the temporary easement shall be for two (2) years. The commencement date may be up to nine (9) months after the date of execution of the temporary easement. If required, the temporary easement may be extended as agreed to by both the Seller and Buyer.

5. PURCHASE PRICE. The total purchase price is THREE THOUSAND, FIVE HUNDRED, THIRTY SEVEN AND 00/100 DOLLARS ($3,537.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any.

6. THE PARTY OF THE SECOND PART is required to restore the property of the party of the first part that is disturbed as a result of construction personnel or equipment access to the condition that it was on the date of the execution of the temporary easement, to the extent reasonably possible.

7. THE PARTY OF THE FIRST PART AND ITS HEIRS, SUCCESSORS AND/OR ASSIGNS shall not be liable for personal injury or property damage caused by the carelessness, negligence or conduct of the party of the second part, its employees, contractors, invitees or agents in the use of the easement premises in connection with this temporary easement. The party of the second part agrees to defend, indemnify and hold harmless the party of the first part, its successor's and assigns from any and all claims and damages caused directly by the existence of this temporary easement, the use and occupancy by the party of the second part of the easement premises, or the acts of party of the second part, its agents, employees or contractors.

8. THE CONTRACTOR hired by the party of the second part shall maintain in effect during the term of this temporary easement, general liability insurance coverage to cover the work being done on the property that is the subject of the temporary easement. The party of the first part shall be listed as additional insured on the contractor's certificate of insurance.

9. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:

   A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above. Buyer will pay for a title search.

10. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3 and paid to the appropriate party by the Buyer at the time of closing. In the alternative, the Seller may elect to satisfy the liens and encumbrances from another source of funds.

11. RECORDING COSTS AND CLOSING ADJUSTMENTS. Buyer will pay all recording fees, if any. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

12. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.

13. ENTIRE AGREEMENT. This Agreement when signed by both the Buyer and the Seller will be the record of the complete Agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.

14. BUYER'S POSSESSION OF THE PROPERTY. For fee simple acquisitions and permanent and temporary easements, the Buyer shall have possession of the property rights on the day payment is received by the Seller. Any closing documents received by the Buyer prior to payment pursuant to paragraph 4 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent.

15. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this Agreement may be given by the attorneys for the parties.

16. CLOSING DATE AND PLACE. Transfer of title shall take place through the mail or at a mutually acceptable location. This Agreement may be subject to the approval of the Dutchess County Legislature.

17. COUNTERPARTS. SIGNATURES TRANSMITTED BY ELECTRONIC MEANS. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one Agreement, and any of the parties hereto may execute this Agreement by signing any such counterpart. A facsimile of signature transmitted by electronic means applied hereto or to any other document shall have the same and effect as a manually signed original. This provision contemplates giving legal force and effect to copies of signatures. This provision dose not contemplate the use of "electronic signatures" as regulated by New York State Technology Law Article 3, "Electronic Signatures and Records Act."

IN WITNESS WHEREOF, on this _____ day of _____ 2026, the parties have entered into this Agreement.

APPROVED AS TO FORM:

_____
Department of Law

SELLER: _____
FRANCES P. MURPHY fm

SELLER: _____
HEIDI MURPHY

APPROVED AS TO CONTENT:

_____
Department of Public Works

BUYER: _____
County of Dutchess

REPLACEMENT OF BRIDGE F-2
CR 34 (JACKSON STREET) OVER
THE FORGE BROOK

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 3

PARCEL NO 1

SHEET 1 OF 2 SHEETS

Parcel Locator Point:
Parcel No: 1
N: 984980.5367
E: 653659.0794
NAD 83

FRANCIS P. & HEIDI MURPHY
(REPUTED OWNER)

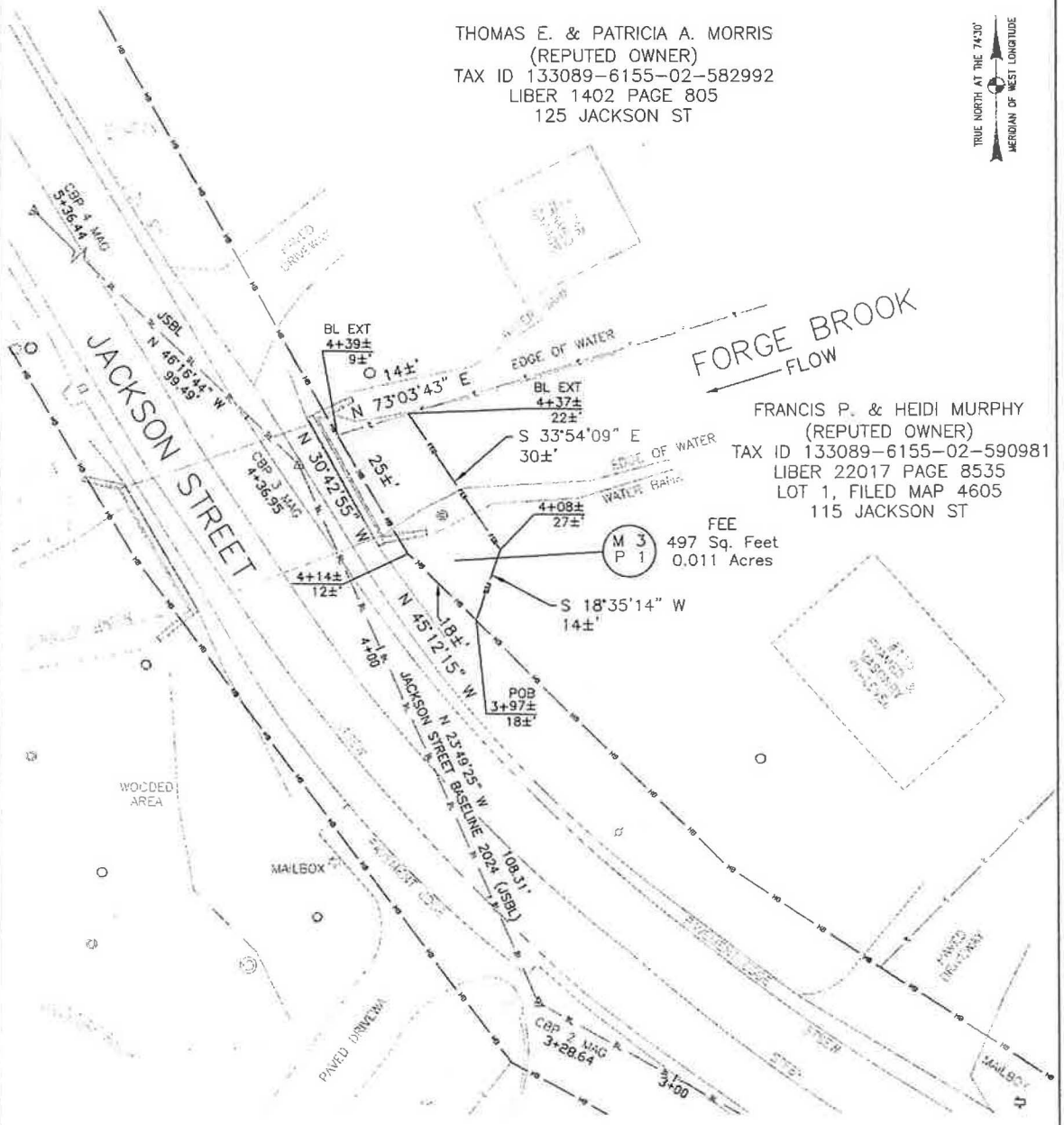
LIBER 22017 PAGE 8535

Parcel Summary:

Type FEE
Portion of 2024 Tax Map
Tax Map Ref. No. 133089-6155-02-590981
Town of FISHKILL
County of DUTCHESS
State of New York

THOMAS E. & PATRICIA A. MORRIS
(REPUTED OWNER)
TAX ID 133089-6155-02-582992
LIBER 1402 PAGE 805
125 JACKSON ST

TRUE NORTH AT THE 74°30' MERIDIAN OF WEST LONGITUDE



0 20 40 60

1" = 20'

Prepared By: L. GRAF Checked By: T. RUBIO Final Check By: S. DOLSON

File Name: Map 3-Par 1

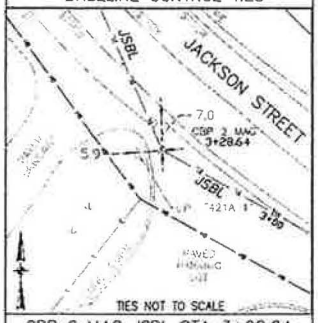
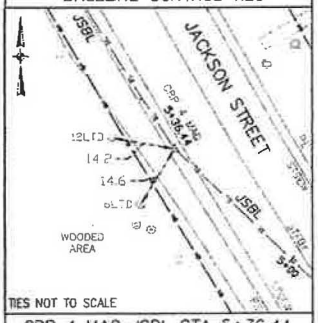
REPLACEMENT OF BRIDGE F-2
CR 34 (JACKSON STREET) OVER
THE FORGE BROOK

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 3

PARCEL NO 1

SHEET 2 OF 2 SHEETS

2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES
		
CBP 2 MAG JSBL STA 3+28.64	CBP 3 MAG JSBL STA 4+36.95	CBP 4 MAG JSBL STA 5+36.44
MAG NAIL SET IN PAVEMENT ON THE SOUTHERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE EASTERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE WESTERLY SIDE OF JACKSON STREET
NYSPCS EAST ZONE NAD 83 N: 984910.2547 E: 653670.3319 NAVD 88 EL: 217.243	NYSPCS EAST ZONE NAD 83 N: 985009.3403 E: 653626.5814 NAVD 88 EL: 217.016	NYSPCS EAST ZONE NAD 83 N: 985078.1001 E: 653554.6813 NAVD 88 EL: 218.453

All that certain lot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Fishkill, County of Dutchess and State of New York as shown as a Lot 590981 on Tax Map Section 6155.02 and designated as Map No. 3, Parcel No. 1 as shown on the accompanied map, to be acquired in FEE:

BEGINNING at a point on the north-easterly side of Jackson Street (CR 34) said point being 18± feet distant easterly measured at right angles from JSBL Station 3+97± of the 2024 survey baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook:

thence runs North 45° 12' 15" West for a distance of 18± feet, said point being 12± feet distant easterly measured at right angles from JSBL Station 4+14± of said baseline; thence North 30° 42' 55" West for a distance of 25± feet to the south-easterly line of lands now or formerly of Thomas E. & Patricia A. Morris, said point being 9± feet distant easterly measured at right angles from JSBL Station 4+39± of said extended baseline; thence North 73° 03' 43" East along the south-easterly line of lands now or formerly of Thomas E. & Patricia A. Morris for a distance of 14± feet, said point being 22± feet distant easterly measured at right angles from JSBL Station 4+37± of said extended baseline; thence South 33° 54' 09" East for a distance of 30± feet, said point being 27± feet distant easterly measured at right angles from JSBL Station 4+08± of said baseline; thence South 18° 35' 14" West for a distance of 14± feet to the point or place of beginning and containing an area of 497± square feet or 0.011± acres, more or less.

The above-mentioned survey baseline is a portion of the 2024 Survey Baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook, in the Town of Fishkill and is described as follows:

Beginning at JSBL Station 0+00 (BL 1 Mag Nail); thence runs North 60° 28' 58" West along the southerly side of Jackson Street to JSBL Station 3+28.64 (BL 2 Mag Nail);

thence runs North 23° 49' 25" West crossing over Jackson Street to JSBL Station 4+36.95 (BL 3 Mag Nail); thence runs North 46° 16' 44" West crossing over Jackson Street to JSBL Station 5+36.44 (BL 4 Mag Nail); thence runs North 31° 55' 51" West along the south-westerly side of Jackson Street to JSBL Station 8+27.04 (BL 5 Mag Nail).

All bearings referred to True North at the 74° 30' Meridian of West Longitude.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date Jan 26 20 26

Robert H. Balkind, P.E.
Commissioner of Public Works

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date: January 22nd 2026

Stephen P. Dolson – Land Surveyor

P.L.S. License No. 050554

MAP NO. 3
REVISED DATE _____
DATE PREPARED January 22nd, 2026

Prepared By: L. GRAF Checked By: T. RUBIO Final Check By: S. DOLSON

File Name: Map 3-Par 1

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 3

PARCEL NO 2

SHEET 1 OF 2 SHEETS

REPLACEMENT OF BRIDGE F-2
CR 34 (JACKSON STREET) OVER
THE FORGE BROOK

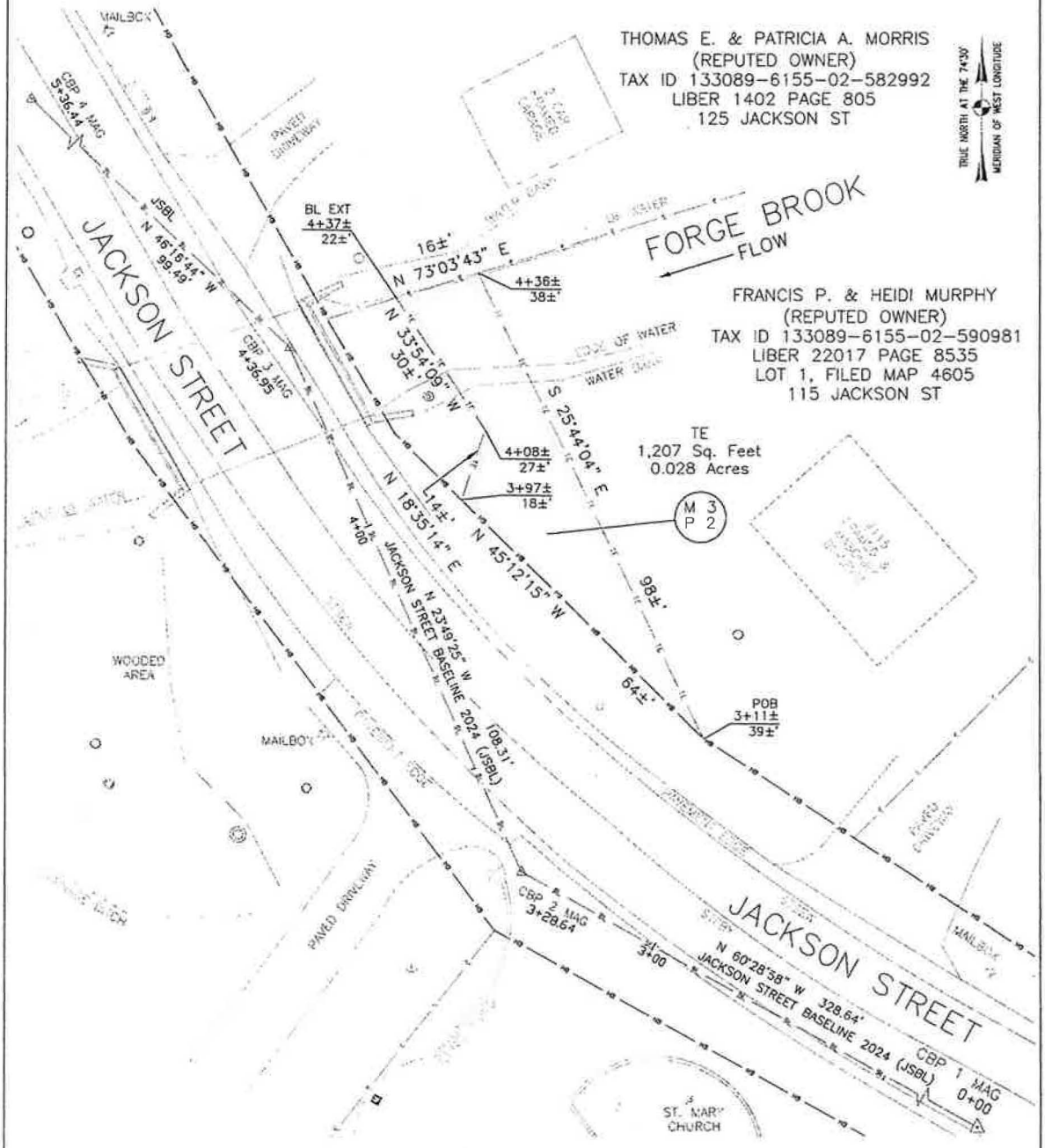
Parcel Locator Point:
Parcel No: 2
N: 984935.2695
E: 653704.6706
NAD 83

FRANCIS P. & HEIDI MURPHY
(REPUTED OWNER)

LIBER 22017 PAGE 8535

Parcel Summary:

Type TE
Portion of 2024 Tax Map
Tax Map Ref. No. 133089-6155-02-590981
Town of FISHKILL
County of DUTCHESS
State of New York



Prepared By: L. GRAF Checked By: T. RUBIO Final Check By: S. DOLSON

File Name: Map 3-Par 2

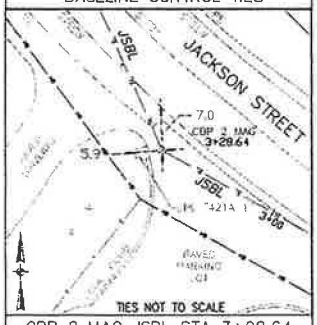
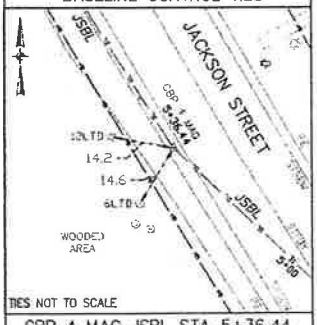
REPLACEMENT OF BRIDGE F-2
CR 34 (JACKSON STREET) OVER
THE FORGE BROOK

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 3

PARCEL NO 2

SHEET 2 OF 2 SHEETS

2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES	2024 JACKSON STREET BASELINE CONTROL TIES
		
CBP 2 MAG JSBL STA 3+28.64	CBP 3 MAG JSBL STA 4+36.95	CBP 4 MAG JSBL STA 5+36.44
MAG NAIL SET IN PAVEMENT ON THE SOUTHERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE EASTERLY SIDE OF JACKSON STREET	MAG NAIL SET IN PAVEMENT ON THE WESTERLY SIDE OF JACKSON STREET
NYSPCS EAST ZONE NAD 83 N: 984910.2547 E: 653670.3319 NAVD 88 EL: 217.243	NYSPCS EAST ZONE NAD 83 N: 985009.3403 E: 653626.5814 NAVD 88 EL: 217.016	NYSPCS EAST ZONE NAD 83 N: 985078.1001 E: 653554.6813 NAVD 88 EL: 218.453

Temporary Easement for Work Area

A temporary easement to be exercised for the purpose of installing a bridge and wing walls, in, on, and over all that tract or parcel of land situate in the Town of Fishkill, County of Dutchess, and State of New York, designated as Map No. 3 , Parcel No. 2 , as shown on the accompanying map and described as follows:

Parcel 2:

BEGINNING at a point on the north-easterly side of Jackson Street (CR 34) said point being 39± feet distant north-easterly measured at right angles from JSBL Station 3+11± of the 2024 survey baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook;

thence runs North 45° 12' 15" West for a distance of 64± feet, said point being 18± feet distant easterly measured at right angles from JSBL Station 3+97± of said baseline; thence runs North 18° 35' 14" East for a distance of 14± feet, said point being 27± feet distant easterly measured at right angles from JSBL Station 4+08± of said baseline; thence North 33° 54' 09" West for a distance of 30± feet to the south-easterly line of lands now or formerly of Thomas E. & Patricia A. Morris, said point being 22± feet distant easterly measured at right angles from JSBL Station 4+37± of said extended baseline; thence North 73° 03' 43" East along the south-easterly line of lands now or formerly of Thomas E. & Patricia A. Morris for a distance of 16± feet, said point being 38± feet distant easterly measured at right angles from JSBL Station 4+36± of said baseline; thence South 25° 44' 04" East for a distance of 98± feet to the point or place of beginning and containing an area of 1,207± square feet or 0.028± acres, more or less.

The above-mentioned survey baseline is a portion of the 2024 Survey Baseline (JSBL) established for the Replacement of Bridge F-2, CR 34 (Jackson Street) over the Forge Brook, in the Town of Fishkill and is described as follows:

Beginning at JSBL Station 0+00 (BL 1 Mag Nail); thence runs North 60° 28' 58" West along the southerly side of Jackson Street to JSBL Station 3+28.64 (BL 2 Mag Nail);

thence runs North 23° 49' 25" West crossing over Jackson Street to JSBL Station 4+36.95 (BL 3 Mag Nail); thence runs North 46° 16' 44" West crossing over Jackson Street to JSBL Station 5+36.44 (BL 4 Mag Nail); thence runs North 31° 55' 51" West along the south-westerly side of Jackson Street to JSBL Station 8+27.04 (BL 5 Mag Nail).

All bearings referred to True North at the 74° 30' Meridian of West Longitude.

Reserving, however, to the owner of any right, title or interest in and to the property above delineated, and such owner's successors or assigns, the right of access and the right of using such property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstruction of the herein identified project.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date Jan 26 20 26

Robert H. Balkind, P.E.
Commissioner of Public Works

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date: January 22nd 2026

Stephen P. Dolson – Land Surveyor

P.L.S. License No. 050554

STATE OF NEW YORK · STEPHEN P. DOLSON · 050554 · LICENSED LAND SURVEYOR

MAP NO. 3
REVISED DATE _____
DATE PREPARED January 22nd, 2026

Prepared By: L. GRAF Checked By: T. RUBIO Final Check By: S. DOLSON

File Name: Map 3-Par 2

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 8 - City and Town of Poughkeepsie	Brendli (C)	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 18 - City of Beacon and Fishkill	Rhodes (VC)	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 24 - Dover and Pawling	House	X	

Present: 10 **Absent:** 2 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 10 **Yes** 0 **No**

Abstentions: ____

2026141 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM FRANCIS P. MURPHY AND HEIDI MURPHY, AS TRUSTEES OF THE MURPHY FAMILY TRUST, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE F-2 (BIN 3358420), COUNTY ROUTE 34 (JACKSON STREET), OVER FORGE BROOK, TOWN OF FISHKILL, DUTCHESS COUNTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

RESOLUTION NO. 2026142

RE: AUTHORIZING CONVEYANCE OF SURPLUS PROPERTY ON NYS HIGHWAY 537 (ROUTE 22) TO JACK A. GREGORY AND LINDA L. GREGORY, OWNERS OF JACK'S AUTOMOTIVE SERVICE, INC., IN THE TOWN OF AMENIA, DUTCHESS COUNTY

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, by Resolution 2014078, and pursuant to New York State Highway Law Section 10 (32), this Legislature requested the New York State Commissioner of Transportation to abandon to the County of Dutchess a portion of NYS Route 22, SH 537, Town of Amenia, and

WHEREAS, by Resolution No. 2016072, this Legislature approved and adopted the Dutchess County Conveyance of Surplus Right-of-Way Policy, allowing the County to convey surplus property to abutting property owners in accordance with the Policy and pursuant to NYS Highway Law Section 118-a, and

WHEREAS, Jack A. Gregory and Linda L. Gregory (the "Gregorys") as owners of Jack's Automotive Service, Inc., are abutting property owners to that portion of NYS Route 22, SH 537 of approximately 8,276 +/- square feet (0.19 acre), in the Town of Amenia who have submitted a written request to acquire said property, and

WHEREAS, the Gregorys obtained a survey and had the parcel independently appraised to determine the fair market value payable to the County, in accordance with the Dutchess County Conveyance of Surplus Right-of-Way Policy, and

WHEREAS, the appraisal states that the appraised value of the Property is FORTY THOUSAND, FIVE HUNDRED FIFTY-TWO ($40,552.00) DOLLARS, and

WHEREAS, NYS Highway Law Section 118-a authorizes the abandonment of parts of county highways which are determined to be of no further use for highway purposes, and

WHEREAS, the Acting Commissioner of Public Works does certify to the Dutchess County Legislature as County Superintendent of Highways pursuant to Section 118-a of the NYS Highway Law, that this Property is of no use for highway purposes to the County, and

WHEREAS, the Acting Commissioner of Public Works, pursuant to statute, has recommended that the Property be conveyed to Jack A. Gregory and Linda L. Gregory, owners of Jack's Automotive Service, Inc., for the appraised value of FORTY THOUSAND, FIVE HUNDRED FIFTY-TWO ($40,552.00) DOLLARS, now therefore be it

RESOLVED, that on the tender of the consideration by Jack A. Gregory and Linda L. Gregory, owners of Jack's Automotive Service, Inc., in the amount of $40,552 together with the appropriate transfer tax, if any, plus any other required fees, the Chair of the Dutchess County Legislature is hereby authorized and directed, on behalf of the County of Dutchess, to execute, pursuant to Section 118-a of the New York State Highway Law, a quitclaim deed conveying to Jack A. Gregory and Linda L. Gregory, owners of Jack's Automotive Service, Inc., the property described in the attachment.

CA-089-26
BP/rjw
G-0188
08/10/26
Fiscal Impact: See Attached

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

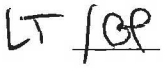
COORDINATION

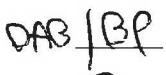
Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 (DPW)

 Finance

 Comptroller

 Budget

SUE SERINO
COUNTY EXECUTIVE

DAVID C. WHALEN
ACTING COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: David C. Whalen, Acting Commissioner

FROM: Matthew W. Davis, Assistant Civil Engineer I MD

DATE: August 11, 2026

RE: RESOLUTION REQUEST TO SELL SURPLUS PROPERTY TO JACK A. GREGORY AND LINDA L. GREGORY, OWNERS OF JACK'S AUTOMOTIVE SERVICE, INC., TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK

Accompanying this memo is a Resolution Request Form and Fiscal Impact Statement with supporting documentation to request approval to sell a 8,276+/- square foot, (0.19+/- acre) parcel of surplus property as shown on accompanying Map 68-C, for the appraised value of $40,552.00. The Department has determined this parcel is of no use for highway purposes.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ 40,552

Source of County Funds *(check one)*: ☑ Existing Appropriations, ☐ Contingency, ☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount $ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

RESOLUTION REQUEST TO SELL SURPLUS PROPERTY TO JACK A. GREGORY AND LINDA L. GREGORY, OWNERS OF JACK'S AUTOMOTIVE SERVICE, INC., TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK

Prepared by: Matthew W. Davis MD Prepared On: 8/3/26

Dut.pdf

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
CONVEYANCE MAP

AMENIA–WASSAIC
STATE HIGHWAY No. 537

MAP No. 68–C
PARCEL No. 85
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
MAP No. 54 (R–1) COMPLETED
ON APRIL 12, 1938.
COPY ON FILE AT THE NYS DEPT.
OF TRANSPORTATION OFFICE AT
POUGHKEEPSIE, N.Y.

PARCEL LOCATOR POINT
PARCEL No. 85
N: 650850.
E: 702990
NADA 1927

LANDS OF THE PEOPLE OF THE STATE OF NEW YORK UNDER PRESENT JURISDICTION OF DEPARTMENT OF TRANSPORTATION

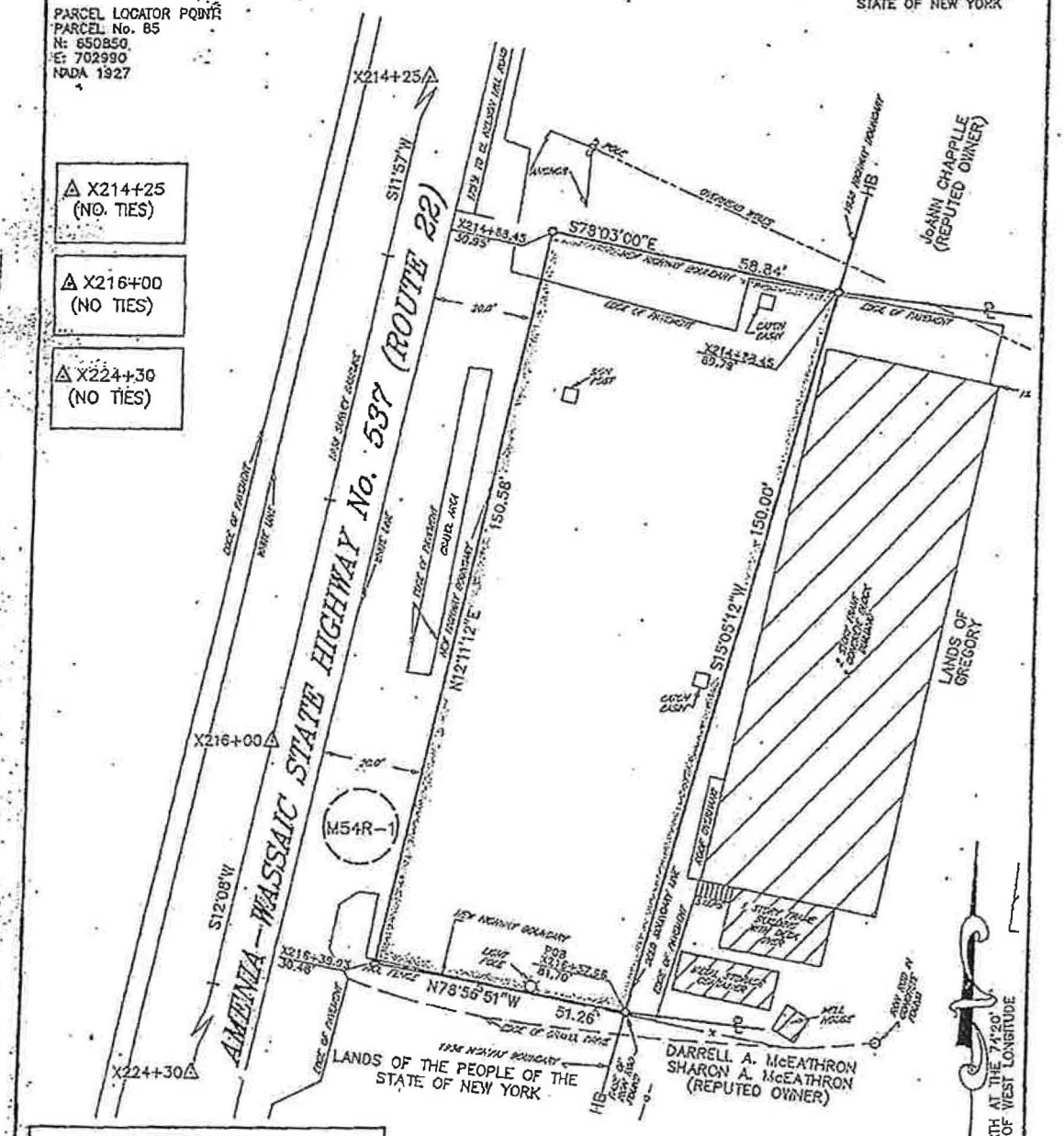
PARCEL SUMMARY:
TYPE: CONVEYANCE

PORTION OF 2013 TAX
MAP REF. NO. 7185–01
TOWN OF AMENIA
COUNTY OF DUTCHESS
STATE OF NEW YORK

△ X214+25
(NO TIES)

△ X216+00
(NO TIES)

△ X224+30
(NO TIES)



PROPERTY TO BE
QUITCLAIMED
TO

M68–C
P85

AREA: 8,276± SQ. FT
0.19 ACRE

GRAPHIC SCALE

(IN FEET)
1 inch = 20 ft.

AMENIA - WASSAIC
S.H. NO. 537

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
CONVEYANCE MAP

MAP NO. 68-C
PARCEL NO. 85
SHEET 2 OF 2 SHEETS

Field Survey Records and Control Report are on file in the Regional Office of NYSDOT.

All that piece or parcel of property hereinafter designated as Parcel No. 85, situate in the Town of Amenia, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Parcel No. 85

Beginning at a point on the southeasterly boundary of the existing Amenia - Wassaic highway at the intersection of the said boundary with the division line between the property of Jack Gregory (reputed owner) on the northeast and the property of Darrell A. McEathron and Sharon A. McEathron (reputed owners) on the southwest, the last mentioned point being 61.70 feet distant southeasterly, measured at right angles, from station X216+27.95 of said baseline; thence through the property of The People of the State of New York the following three (3) courses and distances: (1) North 78°-56'-51" West, 51.26 feet to a point 30.46 feet distant southeasterly, measured at right angles, from station X216+38.93 of said baseline; (2) North 12°-11'-12" East, 150.58 feet to a point 30.35 feet distant southeasterly, measured at right angles, from station X214+88.45 of said baseline; and (3) South 78°-53'-00" East, 58.84 feet to a point 89.79 feet distant southeasterly, measured at right angles, from station X214+88.45 of said baseline; thence along the last mentioned boundary of said existing highway South 15°-05'-12" West, 150.00 feet to the point of beginning; being 8,276 square feet or 0.19 acre more or less.

Being a portion of the property acquired in deed by the County of Dutchess of New York, by virtue of a deed drawn from Map No. 54 (R-1) and recorded in the office of the Clerk of Dutchess County on the 27th day of July, 1933 in Liber 576 of deeds on Page 15.

Beginning at station X214+25; thence South 11°-57° West to station X216+00; thence South 12°-08°' West to station X224+30.

The above mentioned survey baseline is a portion of the 1938 survey baseline for the reconstruction of the Amenia - Wassaic, State Highway No. 537, as shown on a map and plan on file in the Office of the State Department of Transportation and described as follows:

All bearings referred to TRUE NORTH at the 74°-20' MERIDIAN of WEST LONGITUDE.

I hereby certify that the property mapped above is not necessary for highway purposes, and the conveyance thereof is recommended.

DATE: July 31, 2014

MICHAEL K. SCHAEFER, REGIONAL DESIGN ENGINEER FOR THE REGIONAL DIRECTOR OF TRANSPORTATION REGION 8

STATE OF NEW YORK
BRIAN N. FRANKS
049852
LICENSED LAND SURVEYOR

Unauthorized alteration of a survey map bearing a licensed land surveyors seal is a violation of the New York State Education Law.

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

DATE: AUGUST 4, 2014

BRIAN N. FRANKS, LAND SURVEYOR
P.L.S. LICENSE NO. 49852

PROPERTY TO BE QUITCLAIMED TO:

Description and map of property provided as set forth above for the reconstruction of a part of the Amenia - Wassaic Highway No. 537 and now found unnecessary for highway purposes, subject to the reservation described above, in the name of the People of the State of New York on terms beneficial to the state.

Approved and adopted by resolution of the Legislature of the County of Dutchess, pursuant to Section 65 of the Highway Law, at a meeting held on the 7th day of August

Clerk of the Dutchess County

Consent to the conveyance of the property above described, by the County of Dutchess is hereby given pursuant to Section 65 of the Highway Law.

I have compared the foregoing copy of description and map with the original thereof, as filed in the Office of the Department of Transportation, and I do hereby certify the same to be a true and correct copy of said original and of the whole thereof.

Office of Right of Way

Pursuant to the authority delegated to me by Official Order of the Commissioner of Transportation, this map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date: _____, 2014

Office of Right of Way

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

Office of Right of Way

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
CONVEYANCE MAP Y 20140 718

AMENIA–WASSAIC
STATE HIGHWAY No. 537

MAP No. 68–C
PARCEL No. 85
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
MAP No. 54 (R–1) COMPLETED ON APRIL 12, 1938.
COPY ON FILE AT THE NYS DEPT. OF TRANSPORTATION OFFICE AT POUGHKEEPSIE, N.Y.

PARCEL LOCATOR POINT:
PARCEL No. 85
N: 650850
E: 702990
NADA 1927

LANDS OF THE PEOPLE OF THE STATE OF NEW YORK UNDER PRESENT JURISDICTION OF DEPARTMENT OF TRANSPORTATION

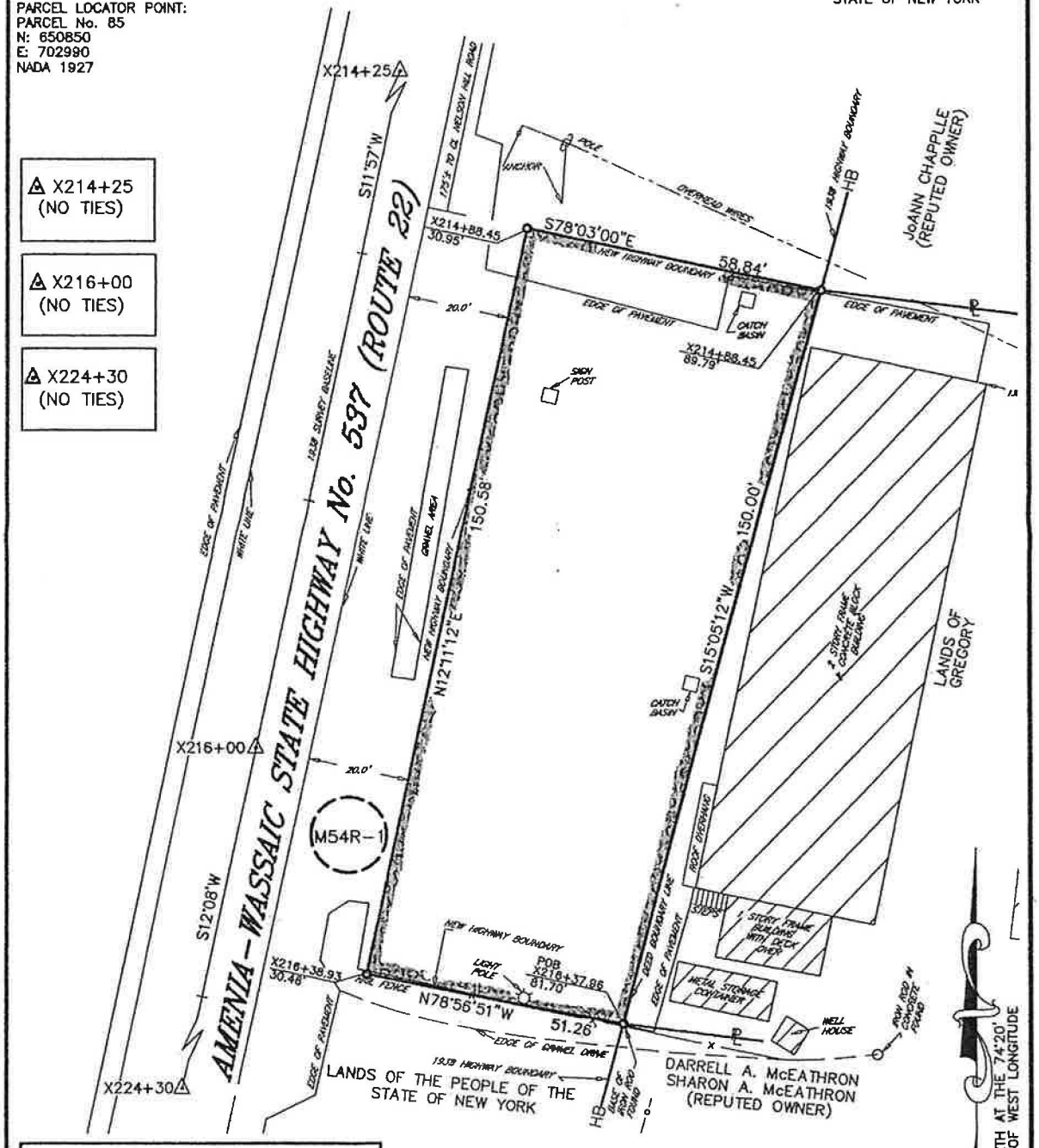
PARCEL SUMMARY:
TYPE: CONVEYANCE

PORTION OF 2013 TAX MAP REF. NO. 7165–01
TOWN OF AMENIA
COUNTY OF DUTCHESS
STATE OF NEW YORK

△ X214+25
(NO TIES)

△ X216+00
(NO TIES)

△ X224+30
(NO TIES)



PROPERTY TO BE QUITCLAIMED
TO
M68–C P85
AREA: 8,276± SQ. FT
0.19 ACRE

GRAPHIC SCALE
20 0 10 20 40 80
(IN FEET)
1 inch = 20 ft.

AJS

Field Survey Records and Control Report are on file in the Regional Office of NYSDOT.

All that piece or parcel of property hereinafter designated as Parcel No. 85, situate in the Town of Amenia, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Parcel No. 85

Beginning at a point on the southeasterly boundary of the existing Amenia - Wassaic highway at the intersection of the said boundary with the division line between the property of Jack Gregory (reputed owner) on the northeast and the property of Darrell A. McEathron and Sharon A. McEathron (reputed owners) on the southwest, the last mentioned point being 81.70 feet distant southeasterly, measured at right angles, from station X216+37.96 of said baseline; thence through the property of The People of the State of New York the following three (3) courses and distances: (1) North 78°-56'-51" West, 51.26 feet to a point 30.46 feet distant southeasterly, measured at right angles, from station X216+38.93 of said baseline; (2) North 12°-11'-12" East, 150.58 feet to a point 30.95 feet distant southeasterly, measured at right angles, from station X214+88.45 of said baseline; and (3) South 78°-03'-00" East, 58.84 feet to a point 89.79 feet distant southeasterly, measured at right angles, from station X214+88.45 of said baseline; thence along the last mentioned boundary of said existing highway South 15°-05'-12" West, 150.00 feet to the point of beginning; being 8,276 square feet or 0.19 acre more or less.

Being a portion of the property acquired in deed by the County of Dutchess of New York, by virtue of a deed drawn from Map No. 54 (R-1) and recorded in the office of the Clerk of Dutchess County on the 27th day of July, 1939 in Liber 576 of deeds on Page 15.

Beginning at station X214+25; thence South 11°-57" West to station X216+00; thence South 12°-08" West to station X224+30.

The above mentioned survey baseline is a portion of the 1938 survey baseline for the reconstruction of the Amenia - Wassaic, State Highway **No. 537**, as shown on a map and plan on file in the Office of the State Department of Transportation and described as follows:

All bearings referred to TRUE NORTH at the 74°-20' MERIDIAN of WEST LONGITUDE.

I hereby certify that the property mapped above is not necessary for highway purposes, and the conveyance thereof is recommended.

DATE: July 31, 2014

MICHAEL K. SCHAEFER, REGIONAL DESIGN ENGINEER FOR THE REGIONAL DIRECTOR OF TRANSPORTATION REGION 8

STATE OF NEW YORK
BRIAN W. FRANKS
049852
LICENSED LAND SURVEYOR

Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law.

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

DATE: AUGUST 4, 2014

BRIAN W. FRANKS, LAND SURVEYOR
P.L.S. LICENSE NO. 49852

PROPERTY TO BE QUITCLAIMED TO:

Description and map of property provided as set forth above for the reconstruction of a part of the Amenia - Wassaic Highway No. 537 and now found unnecessary for highway purposes. Subject to the reservation described above, in the name of the People of the State of New York on terms beneficial to the state.

Approved and adopted by resolution of the Legislature of the County of Dutchess, pursuant to Section 65 of the Highway Law, at a meeting held on the 7th day of May.

Carole Morris
Clerk of the Dutchess County

Consent to the conveyance of the property above described, by the County of Dutchess is hereby given pursuant to Section 65 of the Highway Law.

I have compared the foregoing copy of description and map with the original thereof, as filed in the Office of the Department of Transportation, and I do hereby certify the same to be a true and correct copy of said original and of the whole thereof.

Office of Right of Way

Pursuant to the authority delegated to me by Official Order of the Commissioner of Transportation, this map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date: August 25, 2014

Mary Rose Bell
Office of Right of Way

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

Office of Right of Way

SUE SERINO
COUNTY EXECUTIVE

DAVID C. WHALEN
ACTING COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

To: Dutchess County Legislature

From: David C, Whalen, Acting Commissioner of the Department of Public Works

Date: August 11, 2026

Re: RESOLUTION REQUEST - TO SELL SURPLUS PROPERTY TO JACK A. GREGORY AND LINDA L. GREGORY, OWNERS OF JACK'S AUTOMOTIVE SERVICE, INC., TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK

Dutchess County Legislature:

The County of Dutchess owns a 0.19-acre parcel of land in the Town of Amenia. This parcel is located in a portion of NYS Route 22, SH 537. The New York State Department of Transportation had maintenance jurisdiction over this parcel but abandoned this jurisdiction in 2014 upon request from the Dutchess County Legislature.

The Dutchess County Department of Public Works ("DPW") has determined that the 0.19-acre parcel of surplus property is no longer of use for highway purposes. As Acting Commissioner of DPW, I recommend that the parcel be conveyed to the abutting property owners in accordance with New York Highway Law Section 118-a and the Dutchess County Conveyance of Surplus Right-of-Way Policy ("Surplus ROW Policy").

The Surplus ROW Policy states that the resolution request seeking authorization for the conveyance "will be accompanied by a written statement from the Public Works Commissioner or County Highway Superintendent indicating that the surplus property is not required for highway purposes and a recommendation that the property be conveyed in accordance with NYS Highway Law Section 118-a and this policy." This memorandum serves as such written statement.

The Chair of the Dutchess County Legislature should be authorized to execute, on behalf of the County of Dutchess, a quitclaim deed conveying the surplus property to the abutting property owners Jack A. Gregory and Linda L. Gregory, owners of Jack's Automotive Service, Inc.

David C. Whalen
Acting Commissioner
Department of Public Works

SUE SERINO
COUNTY EXECUTIVE

CAROLINE E. BLACKBURN
COUNTY ATTORNEY

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF LAW

MEMORANDUM

To: Dutchess County Legislature

From: Benjamin A. Pierce, Assistant County Attorney

Date: August 12, 2026

Re: RESOLUTION REQUEST - TO SELL SURPLUS PROPERTY TO JACK A. GREGORY AND LINDA L. GREGORY, OWNERS OF JACK'S AUTOMOTIVE SERVICE, INC., TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK

Dutchess County Legislature:

The County of Dutchess owns a 0.19 acre parcel of land in the Town of Amenia. This parcel is located in a portion of NYS Route 22, SH 537, and the New York State Department of Transportation had maintenance jurisdiction over this parcel. However, by Resolution No. 2014078, the Dutchess County Legislature requested that the State abandon its maintenance jurisdiction. The State abandoned its maintenance jurisdiction in August 2014.

Pursuant to New York Highway Law Section 118-a, whenever the State abandons its maintenance jurisdiction over a section of a highway and transfers such maintenance to a county, and that section is no longer of use for highway purposes by that county, the board of supervisors may, upon the recommendation of the county superintendent of highways, adopt a resolution to abandon the property to the abutting property owner. Under this statute, the chairman of the board of supervisors is authorized to execute and acknowledge in the name of the county, and affix the seal of the county, to a quitclaim deed of the abandoned parcel, and to deliver the parcel to the abutting property owner for such consideration and upon such terms and conditions as the board of supervisors county shall deem proper.

The Dutchess County Department of Public Works ("DPW") has determined that the 0.19-acre parcel of surplus property is no longer of use for highway purposes. The Acting Commissioner of DPW has recommended that the parcel be sold to the abutting property owners Jack A. Gregory and Linda L. Gregory (the "Gregorys"), the owners of Jack's Automotive Service, Inc.

Pursuant to the Dutchess County Conveyance of Surplus Right-of-Way Policy ("Surplus ROW Policy"), adopted by Resolution No. 2016072, Dutchess County shall convey surplus property to an abutting owner via sale at fair market value, as determined by an independent appraiser who is licensed to appraise real property in New York State. The abutting property owner to whom

surplus property is being conveyed shall be required to pay for said appraisal and deliver the appraisal to the County Attorney.

DPW recommended several appraisers to the Gregorys. The Gregorys retained one of the recommended appraisers (Ackerly & Hubbell Appraisal Corp.), and this appraiser generated the attached report. Ackerly & Hubbell Appraisal Corp. estimates the fair market value of the parcel to be $40,552.

The Surplus ROW Policy states that DPW shall submit a resolution request to the Dutchess County Legislature requesting authorization to convey the surplus property to the abutting property owner. The resolution request shall be accompanied by a written statement from the County Attorney indicating that the requirements of New York State Highway Law Section 118-a and the Surplus ROW Policy have been satisfied, and the surplus property can be conveyed in accordance with same.

This memorandum serves as such written statement. It is the opinion of the County Attorney that the requirements of the New York State Highway Law Section 118-a and the Surplus ROW Policy have been satisfied, and that the parcel may be conveyed in accordance with same.

In accordance with New York Highway Law Section 118-a, the Chair of the Dutchess County Legislature should be authorized to execute, on behalf of the County of Dutchess, a quitclaim deed conveying the surplus property to Jack A. Gregory and Linda L. Gregory.

Benjamin A. Pierce
Assistant County Attorney

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 8 - City and Town of Poughkeepsie	Brendli (C)	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 18 - City of Beacon and Fishkill	Rhodes (VC)	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 24 - Dover and Pawling	House	X	

Present: 10 **Absent:** 2 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 10 **Yes** 0 **No**

Abstentions: ____

2026142 AUTHORIZING CONVEYANCE OF SURPLUS PROPERTY ON NYS HIGHWAY 537 (ROUTE 22) TO JACK A. GREGORY AND LINDA L. GREGORY, OWNERS OF JACK'S AUTOMOTIVE SERVICE, INC., IN THE TOWN OF AMENIA, DUTCHESS COUNTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

RESOLUTION NO. 2026143

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ACT AND THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, KAUL, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, the United States Congress enacted the Workforce Innovation and Opportunity Act (WIOA) to provide the framework for a unique workforce preparation and employment system designed to meet the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, the New York State Department of Labor has recently provided Notices of Obligational Authority (NOA) which set forth the allocations to Dutchess County for the operation of:

- PY 26 ADULT for the period of 7/1/2026 through 6/30/2028; and
- PY 26 DISLOCATED WORKER for the period of 7/1/2026 through 6/30/2028; and
- PY 26 ADMINISTRATION for the period of 7/1/2026 through 6/30/2028; and
- PY 26 SCION OMH for the period of 7/1/2026 through 7/31/2027;

WHEREAS, PY26 ADULT, PY26 DISLOCATED WORKER, PY26 ADMINISTRATION, and PY26 SCION OMH are NOAs, thereby allowing an extension of the term, only, without a separate resolution, now therefore be it,

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept the allocation of funding under the above Workforce Innovation Opportunity Act (WIOA) and NY SCION OMH Program and amend the following accounts:

APPROPRIATIONS		
Increase		
CD6292.2026.4841	ADULT	$ 77,135
CD6292.2026.4842	DISLOCATED WORKER	$182,740
CD6292.2026.4844	ADMINISTRATION	$ 28,875
CD6292.2026.4846	NY SCION OMH	$ 34,615
	TOTAL	$323,365

FAMILY & HUMAN SERVICE

REVENUES		
Increase		
CD6292.2026.47910.41	ADULT	$ 77,135
CD6292.2026.47910.42	DISLOCATED WORKER	$182,740
CD6292.2026.47910.44	ADMINISTRATION	$ 28,875
CD6292.2026.47910.51	NY SCION OMH	$ 34,615
	TOTAL	$323,365

CA-082-26
LM/BPL/rjw
G-1263
08/05/2026
Fiscal Impact: See Attached

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

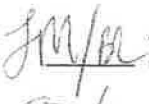
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 WIB

 Finance

 Comptroller

 Budget

Dutchess County Workforce Investment Board

"Building Partnerships for Workforce Solutions"

MEMORANDUM

TO:	Susan J. Serino, County Executive
FROM:	Louise McLoughlin, Executive Director, Dutchess County Workforce Investment Board
SUBMISSION DATE:	July 30, 2026
NOAS RECEIVED:	July 17, 2026 and July 29, 2026
RE:	Adult- DW- Admin- SCION resolution

The DCWIB receives Notices of Authority (NOA) from the New York State Department of Labor (NYSDOL) to provide training and employment services to adults, dislocated workers and youth who reside in Dutchess County. NOA's either supply additional funding or rescind expired funding. The attached NOA is supplying additional funding to Dutchess County.

The New York State Department of Labor (NYSDOL) issued two Notices of Obligational Authority (NOA) to Dutchess County. The allocation for Adult, Dislocated Worker, and the accompanying Administration is Dutchess County's first installment of funding under the Workforce Innovation and Opportunity Act (WIOA) for Program Year 2026. The term is 7/1/2026 through 6/30/2028.

The second NOA is Dutchess County's Program Year 2026 allocation for New York Systems Change and Inclusive Opportunities Network (NY SCION) Office of Mental Health (OMH) funding. The time period is July 1, 2026 through July 31, 2027. This program supports the County's Disability Resource Coordinator in advancing employment outcomes for individuals with disabilities, including those with mental health–related needs.

These programs are currently operating. The DCWIB respectfully requests that this resolution is presented at the next meeting of the Dutchess County Legislature.

NOA- $77,134.99
- Program Year: PY26
- Name: Adult
- Date Range: 7/1/2026-6/30/2028

NOA- $182,739.74
- Program Year: PY26
- Name: Dislocated Worker
- Date Range: 7/1/2026-6/30/2028

NOA- $28,874.98
- Program Year: PY26
- Name: Admin
- Date Range: 7/1/2026-6/30/2028

NOA- $34,615.00

- Program Year: PY26
- Name: NY SCION OMH YEAR 4
- Date Range: 7/1/2026-7/31/2027

Please find (attached) the Adult-DW- Admin-SCION Resolution to accept PY26 funding.

Please contact me at 845-463-0517 x204 if you have any questions or require additional information.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 323,365

Total Current Year Revenue $ 323,365
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Louise McLoughlin Prepared On: 7-30-2026

Dut.pdf

NEW YORK STATE | Department of Labor

WORKING FOR YOU

KATHY HOCHUL
Governor

ROBERTA REARDON
Commissioner

July 28, 2026

Ms. Susan J. Serino
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Ms. Serino:

Attached is a Notice of Obligational Authority (NOA) PY26-2 for Local Workforce Development Area – Dutchess County.

NOA PY26-2 represents the initial allocation of funding for the Program Year 2026 Workforce Innovation and Opportunity Act's Title IB Adult and Dislocated Worker programs. The obligational authority for the balance of these funds will be made available after October 1, 2026. These funds are available for use for the period July 1, 2026 - June 30, 2028.

Any questions concerning this information should be directed to Mr. Nicholas Gratch, State Representative at 315-479-3239.

Sincerely,

Kerry Douglas-Duffy

Kerry Douglas-Duffy
Director
Bureau of Workforce Innovation & Quality

Attachment(s)

cc: Dr. Louise McLoughlin
Ms. Amanda Dushaj
Mr. Nicholas Gratch
Ms. Liming Tan
Mr. Yona Tapuchi Ms.
Rachel Adler

NYS Department of Labor

Division of Employment & Workforce Solutions

NOTICE OF OBLIGATIONAL AUTHORITY (NOA)

Authorizing Program Year 2025 Workforce Innovation & Opportunity Act (WIOA) Title 1-B Funding

Program:	WIOA Program Year 2026
Period of Authorization:	Adult & Dislocated Worker - 07/01/2026 through 06/30/2028 Youth - 04/01/2026 through 06/30/2028
NOA Number:	PY26-2
Grantor:	Governor of New York through the NYS Department of Labor
FAIN Youth:	26A55AY000198
FAIN Adult:	26A55AT000185
FAIN DW:	26A55AW000186

Local Workforce Development Area (LWDA) Subrecipient Information

LWDA Name:	Dutchess County
LWDA Assigned Number:	60
UEI Number:	D3RRG8P2LNQ4
Subrecipient Contact:	Susan J. Serino
Subrecipient Contact Title:	Dutchess County Executive

WIOA Title 1-B

Program	CFDA #	Prior Approved Level	Change (per this NOA)	New Level
Adult	17.258	$0.00	$77,134.99	$77,134.99
Dislocated Worker	17.278	$0.00	$182,739.74	$182,739.74
Youth	17.259	$446,483.84	$0.00	$446,483.84
Administration	All Programs	$49,609.32	$28,874.98	$78,484.30
Dislocated Worker Transferred for Adult Activities	17.278	$0.00	$0.00	$0.00
Adult Transferred for Dislocated Worker Activities	17.258	$0.00	$0.00	$0.00
TOTAL		$496,093.16	$288,749.71	$784,842.87

NYSDOL Contact Information

Representative Name:	Nicholas Gratch
Phone Number:	(315) 479-3239

Approval Signature: Kerry Douglas-Duffy **7/1/2026**

Kerry Douglas-Duffy
Director,
Bureau of Workforce Innovation & Quality

NEW YORK STATE | Department of Labor

WORKING FOR YOU

KATHY HOCHUL
Governor

ROBERTA REARDON
Commissioner

July 17, 2026

Ms. Susan J. Serino
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Ms. Serino:

Congratulations. Your Local Workforce Development Area (LWDA) has been approved for PY26 Year 4 of the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program leveraged by the New York State Office of Mental Health (OMH) in the amount of $34,615.00. The effective period is July 1, 2026 through July 31, 2027. Please note that the final day to draw cash for these funds will be September 8, 2027.

As the pass-through entity of funds to your local area, the NYS Department of Labor (NYSDOL) is required to execute the attached Subrecipient Agreement incorporating all administrative, fiscal, and operational aspects of the grant and includes the following sections:

- Subrecipient Cover Page
- Notice of Obligational Authority (NOA)
- Memorandum of Understanding (MOU) between NYSDOL and OMH
- Revised Technical Advisory (TA) 21-06.4, Revised guidance for implementation of the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program dated July 15, 2025
- Attestation for receipt of PY26 Year 4 funding

Per the revised TA above, LWDBs **must** expend all OMH funds prior to spending State-level WIOA RR SCION funds.

All expenditures, accruals and obligations for this disbursement must be reported monthly in PeopleSoft under Program Code **346** for Program Year 2026 (**PY26**) using the account codes appropriate to Dislocated Worker services. Please note, funds remaining unexpended at the end of this project will be de-obligated and will no longer be available for use by your Local Workforce Development Area.

Please review the attached Subrecipient Agreement and complete and return the attestation document by **COB, Friday, July 31, 2026**. The attestation requires signature by the Chief Elected Official (CEO) or an authorized signatory.

NEW YORK STATE | Department of Labor

WORKING FOR YOU

KATHY HOCHUL
Governor

ROBERTA REARDON
Commissioner

Any questions concerning this information should be directed to Mr. Nicholas Gratch, State Representative at 315-479-3239.

Sincerely,

Kerry Douglas-Duffy

Kerry Douglas-Duffy
Director
Bureau of Workforce Innovation & Quality

Attachment(s)

cc: Dr. Louise McLoughlin
Ms. Amanda Dushaj
Mr. Nicholas Gratch
Mr. John Forte
Mr. Yona Tapuchi
Ms. Rachel Adler



Department of Labor

Subrecipient Agreement

NY SCION OMH

Kerry Douglas-Duffy, Director
Bureau of Workforce Innovation & Quality

NEW YORK STATE OF OPPORTUNITY. Department of Labor

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NEW YORK STATE OF OPPORTUNITY. | Department of Labor

SECTION 1

SUBRECIPIENT COVER PAGE

NYS Department of Labor Division of Employment & Workforce Solutions	Subrecipient Agreement Notification of Award/Obligation: **NY SCION OMH** Year 4, PY26

Subrecipient:	Susan J. Serino Dutchess County Executive
UEI Number:	D3RRG8P2LNQ4
Project Description:	NY SCION OMH - Program Year 2026
Subaward Period of Performance:	July 1, 2026 to July 31, 2027
Total Funds Committed to Subrecipient (unless otherwise amended):	$34,615.00
Indirect Cost Rate:	To Be Determined
R&D Grant:	Not applicable

Payments to subrecipients will be made via the Notice of Obligational Authority process with subrecipients reporting expenditures, accruals, and obligations via the PeopleSoft Financial application.

In performing its responsibilities under this subrecipient agreement, the subrecipient assures that it will fully comply with all applicable state and federal rules and regulations including but not limited to the following NYSDOL Technical Advisories, federal regulations, and federal cost principles, including any subsequent amendment:

NYS Department of Labor Technical Advisories:

1) TA #21-04 "Monitoring – New York State Department of Labor (NYSDOL) Workforce Innovation and Opportunity Act (WIOA) Monitoring/Oversight of and Provision of Technical Assistance to Local Workforce Development Boards (LWDBs) and LWDB Responsibilities Relating to NYSDOL's Monitoring Process"

https://dol.ny.gov/system/files/documents/2026/06/technical-advisory-21-04.pdf

2) TA #21-05 "Monitoring - Remote and/or Onsite Subrecipient Oversight and Monitoring Responsibilities for Chief Elected Officials (CEOs) and Local Workforce Development Boards (LWDBs)"

https://dol.ny.gov/system/files/documents/2026/06/technical-advisory-21-05.pdf

3) TA #11-02.5 "Financial Reporting and Cash Draw-down Policy and Procedures for WIOA, Trade Adjustment Act and Other Federal Funding"

https://dol.ny.gov/system/files/documents/2025/12/technical-advisory-17-04.pdf

4) TA #17-04 "Final Fiscal Closeout of Expiring Federal Funds"

https://dol.ny.gov/system/files/documents/2025/12/technical-advisory-17-04.pdf

5) TA #16-02 "Retention of Records by Local Workforce Development Boards"

https://dol.ny.gov/system/files/documents/2025/12/technical-advisory-16-02.pdf

SECTION 2

NOTICE OF OBLIGATIONAL AUTHORITY (NOA)

NYS Department of Labor

Division of Employment & Workforce Solutions

NOTICE OF OBLIGATIONAL AUTHORITY (NOA)

Funding for the first year of the OMH SCION Grant is authorized for the period 01/01/2024 through 7/31/2026. (PY23)
Funding for the second year of the OMH SCION Grant is authorized for the period 01/01/2025 through 7/31/2026. (PY24)
Funding for the third year of the OMH SCION Grant is authorized for the period 9/16/2025 through 7/31/2026. (PY25)
Funding for the fourth year of OMH SCION Grant is authorized for the period 7/01/2026 through 7/31/2027. (PY26)

Program:	NY SCION OMH
NOA Number:	NY SCION OMH PY23-4
Grantor:	Governor of New York through the NYS Department of Labor
State General Fund:	10000

Local Workforce Development Area (LWDA) Subrecipient Information

LWDA Name:	Dutchess County
LWDA Assigned Number:	60
UEI Number:	D3RRG8P2LNQ4
Subrecipient Contact:	Susan J. Serino
Subrecipient Contact Title:	Dutchess County Executive

NY SCION OMH

Program	Prior Approved Level	Change (per this NOA)	New Level
NY SCION OMH - Year 1 (PY23)	$30,000.00	$0.00	$30,000.00
NY SCION OMH - Year 2 (PY24)	$71,200.00	$0.00	$71,200.00
NY SCION OMH - Year 3 (PY25)	$30,000.00	$0.00	$30,000.00
NY SCION OMH - Year 4 (PY26)	$0.00	$34,615.00	$34,615.00
NY SCION OMH - Year 5 (PY27)	$0.00	$0.00	$0.00
Total	**$131,200.00**	**$34,615.00**	**$165,815.00**

NYSDOL Contact Information

Representative Name:	Nicholas Gratch
Phone Number:	(518) 457-3239

Approval Signature: Kerry Douglas-Duffy **7/1/2026**

Kerry Douglas-Duffy
Director
Bureau of Workforce Innovation & Quality

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SECTION 3

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN NYSDOL AND OMH

MEMORANDUM OF UNDERSTANDING BETWEEN THE
New York State OFFICE OF MENTAL HEALTH
and
THE New York State DEPARTMENT OF LABOR

THIS MEMORANDUM OF UNDERSTANDING ("MOU') is made by and between the New York State Office of Mental Health (OMH), an executive agency of the State of New York, having its principal place of business located at 44 Holland Avenue, Albany, New York 12229 and the New York State Department of Labor (DOL), an executive agency of the State of New York, having its principal place of business located at Building 12, W.A. Harriman Campus, Albany, NY 12226.

WITNESSETH:

WHEREAS, the general powers, functions and duties of OMH are set forth in Article Five of the NYS Mental Hygiene Law; and

WHEREAS, it is the mission of OMH to promote the mental health of all New Yorkers; and

WHEREAS, it is the mission of the DOL to empower and protect New York's workers by supporting the unemployed and by ensuring all workers have a safe workplace where they receive a fair wage; and

WHEREAS, the DOL is the State entity responsible for administration of the New York Systems Change and Inclusive Opportunities Network (NY SCION); and

NY SCION expands the network of Disability Resource Coordinators (DRCs) to all 33 Local Workforce Development Areas (LWDAs) to increase the capacity of their service delivery and betters serve individuals with disabilities.

WHEREAS, the Parties desire that OMH shall, on behalf of the State of New York, contribute to the continuation and sustainability of NY SCION, as additional funds will be made available to support LWDAs and DRC staffing;

NOW, THEREFORE, in consideration of the above, it is understood by and between the Parties:

I. Term

This MOU will commence as of the date last signed below and remain in effect for five (5) years from date of commencement, subject to available funding as further set out in Section III below. This MOU may be renewed upon the expiration of the five-year term for one (1) year period unless the parties agree in writing at least thirty (30) days prior to the end of the initial term. This MOU shall have two such one-year renewal periods.

Either OMH or DOL may terminate this MOU at any time, in its sole discretion and without cause, by giving at least thirty (30) days' prior notice by email and regular mail to

the other party's MOU Administrator listed below, provided that any pending projects will continue to completion.

II. Roles and Responsibilities

a. OMH Role and Responsibility as it pertains to NY SCION:

Pursuant to this MOU, OMH will support NY SCION as an essential component of New York's supports system for job seekers with disabilities.

OMH will support NY SCION funded Disability Resource Coordinator (DRC) staff at NYS DOL Career Center, One Stop, and other Workforce Development Board (WDB) community locations to best serve individuals with disabilities, and particularly those with mental health related support needs, to achieve employment, education, and financial self-sufficiency goals.

Training and technical assistance will be provided by OMH on subjects including but not limited to:

- Essential NYS OMH program models, including program support type information, eligibility, and referral processes
- Individualized Placement and Support (IPS) Supported Employment
- General information pertaining to existing and emerging employment service models
- Social Security Administration (SSA) Ticket-to-Work (TTW) Program
- Working while receiving public benefits, financial literacy, and financial management
- Training frontline staff on serving customers with disabilities.

b. DOL Role and Responsibility as it pertains to NY SCION:

Pursuant to this MOU, NY SCION will support OMH and the mental health population as an essential component of New York's supports system for job seekers with disabilities.

NY SCION DRCs will develop and maintain partnerships with local OMH funded rehabilitation resources, all of which have an employment component, and provide semi-annual in-person information sessions pertaining to relevant topics such as NY SCION and Career Center resources for staff and participants. OMH and DOL will establish a mechanism to track information sessions.

Sessions will be provided to staff in programs including but are not limited to:

- Personalized Recovery Oriented Services (PROS)
- Assertive Community Treatment teams (ACT)
- Community Oriented Recovery and Empowerment (CORE)
- State Aid Funded Employment Programs (SAFEP)

NY SCION DRCs will become familiar with and have on hand resources pertaining to local OMH funded clinical resources.

NY SCION DRCs will track NY SCION Customer referrals and connections to OMH resources.

- OMH and DOL will jointly establish a data mechanism for this purpose

DOL will include language subject to OMH's approval articulating that NY SCION is jointly funded by OMH and DOL in relevant materials including but not limited to:

- Trainings and Technical Assistance Materials
- Communications to stakeholders
- Press and publications

Such language regarding joint funding will not be included in all NY SCION materials.

News releases, publicity, or any other public announcements regarding this project and related to the joint funding may not be released without prior written approval from DOL.

III. Funding:

Upon acceptance of this MOU, OMH will transfer one million dollars ($1,000,000) annually to DOL, to be used for NY SCION activities. Funds will be made available to DOL through annual sub-allocation, in a manner approved by the New York State Division of the Budget (DOB) and the Office of the State Comptroller (OSC).

For the first year of this agreement funds will be transferred as soon as possible after the execution of the MOU. For the second year and going forward annual funds will be transferred by the end of the calendar year. For instance, 2025 funds will be transferred by December 31, 2024.

To the extent that funding remains available for continued use, any unexpended funding at the end of each year will be rolled forward to help support NY SCION activities in the following year, subject to Committee approval.

DOL agrees to send OMH expenditure reporting on the sub-allocation quarterly. The format of required reporting is further set out in Appendix A.

IV. MOU Administration:

OMH and DOL will each appoint an MOU Administrator who will be an employee within each agency, respectively. The MOU Administrator may be changed by either party by giving the other party five (5) days' advanced written notice of the change.

The MOU Administrators will:

1. Contact all appropriate agency employees;
2. Coordinate agency responsibilities;
3. Ensure uniformity in agency operating procedures;

4. Represent the agency in the first instance in resolving or attempting to resolve any ambiguities or disputes that may arise under this MOU; and
5. Accept all notices provided by the other party.

OMH Administrator Contact

Name:	Andy Sink
Title:	NYESS Director of Employment Policy
Address:	44 Holland Ave., 6th Fl.
	Albany, NY 12229
Phone:	(518) 474-3616
Email:	andy.sink@omh.ny.gov

DOL Administrator Contact

Name:	Kerry Douglas-Duffy
Title:	Director, Bureau of Workforce Innovation and Quality
Address	Harriman State Office Camus, Bldg. 12, Room 440
	Albany, NY 12226
Phone:	(518) 457-6414
Email:	Kerry.Douglas-Duffy@labor.ny.gov

V. Counterparts

This MOU may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same MOU. This MOU may also be executed in counterpart facsimile or scanned signatures, each of which facsimile or scanned signature of a party shall be deemed to be the original signature of such party.

VI. Entire Understanding:

This MOU constitutes the entire understanding between the Parties with respect to services covered by this MOU. This MOU may be amended or modified only by mutual written agreement of the Parties. No other understanding, oral or otherwise, regarding the subject matter of the MOU will be deemed to exist or to bind any of the parties hereto.

In Witness Whereof, the parties hereto have caused this MOU to be executed by its duly authorized officers on the day and year last entered below.

NEW YORK STATE OFFICE OF MENTAL HEALTH

BY:

_____
(Signature)

Bob Moon, Deputy Commissioner
(Print Name and Title)

_____
(Date)

NEW YORK STATE DEPARTMENT OF LABOR

BY:

_____
(Signature)

Scott B. Melvin, Executive Deputy Commissioner
(Print Name and Title)

5/9/2024
(Date)

NEW YORK STATE OF OPPORTUNITY. | Department of Labor

SECTION 4

TECHNICAL ADVISORY 21-06.4
REVISED GUIDANCE FOR IMPLEMENTATION OF THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM

New York State Department of Labor
W. Averell Harriman State Office Campus
Building 12, Room 440, Albany, NY 12226
www.labor.ny.gov

Workforce Development System
Technical Advisory #21-06.4
July 15, 2025

To: Workforce Development Community

Subject: Revised guidance for implementation of the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program

Purpose

Provide guidance to Local Workforce Development Boards (LWDBs) on their implementation of the NY SCION Program to enhance employment outcomes for individuals with disabilities.

Policy

Effective January 1, 2024, each LWDB participating in the NY SCION program must hire, designate, or have on staff at least one (1) Disability Resource Coordinator (DRC) dedicated to enhancing employment outcomes for individuals with disabilities. This requirement will continue until further notice.

DRC positions can be part-time (15-29 hours) or full-time (30+ hours), though LWDBs must provide a clear explanation/justification for hiring/designating a part-time DRC in their Implementation Plan (see Section B.1. below).

LWDBs outside of New York City (NYC) will receive up to $100,000 in State-level Workforce Innovation and Opportunity Act (WIOA) funds and up to $30,000 in New York State (NYS) Office of Mental Health (OMH) funds annually through the period of performance. NYC will receive the balance of available funds, less a reserve for State-level activities, but no less than $500,000 annually through the period of performance.

Additional NYS OMH funds may be available to each LWDB that requires additional funds for NY SCION programming, and projects exhausting both their OMH and WIOA funds by the deadline established in the Notice of Obligational Authority (NOA). LWDBs will request additional OMH funds via their assigned Fiscal Oversight and Technical Assistance (FOTA) monitors.

Note: LWDBs are to expend all OMH funds prior to spending State-level WIOA NY SCION funds.

These funds can be used to pay for the DRC's salary and fringe benefits, allocated costs, and direct Non-Personnel Services costs. Funds may also be used for additional activities that further the mission of NY SCION, including but not limited to, the salary, fringe benefits, allocated and direct Non-Personnel Services costs of designated staff that support DRC activities and DRC supervision, supportive services, and training costs. Up to 10% of funds can also be spent on Administrative costs (legal, fiscal, and human resources management costs). Allowable and unallowable costs must meet WIOA requirements.

Note: LWDBs may contact their FOTA representative for technical assistance related to allowable costs and spending activities under NY SCION.

A full description of the DRC position, their duties, and responsibilities, as well as recommended minimum qualifications is included in **Attachment A: Disability Resource Coordinator (DRC) Job Description and Recommended Minimum Qualifications**.

ACTION

A. Role of the DRC – As described above, LWDBs must hire, designate, or have on staff at least one (1) DRC dedicated to enhancing employment outcomes for individuals with disabilities.

The DRC plays many roles under NY SCION, which must be prioritized as follows:

1. Service Coordination

   Whenever possible, DRCs must work on behalf of job seekers in a service coordination role, the specifics of which are outlined below:

   a. Integrated Resource Teams (IRT) – A person-centered, cross-system coordination model central to NY SCION. They align the resources and expertise of two or more service systems to support shared customers, improve employment outcomes, and streamline service delivery. By fostering collaboration, IRTs help providers meet performance goals more efficiently while reducing the time required to implement service plans.

      DRCs must work with Career Center staff and partners to form these collaborative groups to support the chosen education, training, employment, and/or career pathway goal(s) of any individual job seeker with a disability who is facing multiple barriers to employment.

      DRCs must strive to ensure that IRTs are customer-led. IRTs must be comprised of stakeholders within the disability services community and representatives of the workforce development system. Those stakeholders may include, but should not be limited to, Vocational Rehabilitation (VR) service providers, VR Counselors (VRCs), Integrated Employment Specialists, Independent Living Center staff, job coaches, Business Services Representatives (BSRs), Labor Services

Representatives (LSRs), Employment Counselors, businesses, and/or Veteran Services staff.

More information on IRTs can be found on the NY SCION Resources webpage.

b. Support and Coordination of Employment-Related Activities – DRCs must consult with, and provide technical assistance and support to, Career Center and partner staff who are providing individualized career services (e.g., comprehensive assessments, individual counseling, workforce preparation activities) to individuals with disabilities.

   Note that within their scope of work, DRCs must prioritize service coordination and continuous improvements of systems that serve individuals with disabilities (see Section A.3. below) over direct service provision. Accordingly, before accepting any direct referral from Career Center staff, DRCs must first determine the appropriateness of the referral, and whether coaching and/or technical assistance for the referring staff member would better meet the needs of the customer.

2. Continuous Improvement of Systems that Serve Individuals with Disabilities

   DRCs must be committed to continuous improvement of their Local Workforce Development Area's (LWDA) capacity to serve individuals with disabilities. Activities must include, but should not be limited to:

   a. Disability Resource Coordinators (DRCs) will conduct targeted outreach to businesses to promote inclusive hiring practices and establish partnerships that support work experiences, training opportunities, and job placements for individuals with disabilities. DRCs are responsible for actively promoting the placement of job seekers with disabilities into competitive, integrated employment. Outreach efforts also address employer needs and challenges related to recruiting, hiring, training, retaining, promoting, and advancing employees with disabilities, with the goal of building inclusive

   b. Outreach and Recruitment – Increased traffic of individuals with disabilities coming to Career Centers as a result of direct outreach and recruitment will reveal gaps in both physical and programmatic accessibility. Once identified, DRCs must work with the LWDB and partner staff to respond to these gaps.

      Note: The United States Department of Labor (USDOL) Employment and Training Administration (ETA) has provided guidance that clarifies the allowable use of WIOA funds for outreach activities in Training and Employment Guidance Letter (TEGL) 03-23.

   c. Capacity Building and Support – DRCs must enhance the Career Center's capacity to effectively serve individuals with disabilities by identifying, sharing, and leveraging disability-related resources and partnerships for maximum support. Note that these capacity-building activities do not end

at the staff level. USDOL ETA's "Promising Practices in Achieving Nondiscrimination and Equal Opportunity: Section 188 Disability Reference Guide" provides numerous examples of actions DRCs and LWDBs can take to ensure equal access to programs and activities. DRCs must consider these best practices when engaging in capacity-building activities.

d. Topic Training – Assist and train stakeholders (e.g., LWDB, Career Center staff, businesses, community colleges, and training providers) on critical topics, including the Americans with Disabilities Act of 1990 (ADA) requirements and rights, WIOA Section 188, accommodations, assistive technology, and assessments.

e. Data Entry Training and Support – Assist Career Center staff in the appropriate entry of job seeker data into the One-Stop Operating System (OSOS) (see Section C.1.).

f. Promotion of Career Pathways – DRCs are responsible for promoting the participation of individuals with disabilities in career pathways, structured sequences of education, training, and employment that support long-term advancement and economic self-sufficiency. Rather than focusing on one-time job placements, DRCs must connect individuals to opportunities such as apprenticeships, credential programs, and sector-based training that lead to competitive, integrated employment.

g. Promotion of Career Center and Partner Services – Actively promote inclusive and accessible Career Center services and programs, focusing on Benefits Advisement, promoting available assistive technology within the Career Centers, and promoting Career Pathways in in-demand sectors.

h. New York Employment Services System (NYESS) Outreach and Coordination – Conduct targeted outreach to Social Security Administration (SSA) Disability Beneficiaries, with a focus on individuals with Serious Mental Illness (SMI), including conditions such as schizophrenia spectrum disorders, bipolar disorder, and major depression, as well as other mental health conditions. Support increased participation in employment services through NYESS and coordinate referrals to the NYESS Administrative Employment Network (AEN) as appropriate.

i. Resource Leveraging – Coordinate and leverage resources across workforce, education, mental health, and community-based systems to enhance service delivery for individuals with disabilities. This includes identifying and aligning funding, programs, and supports to improve access to competitive, integrated employment; and effectively leveraging resources from multiple systems and partners for the full participation of individuals with disabilities in existing career pathways and related programs.

3. Direct Services

Although NY SCION prioritizes system change and the service coordination role of the DRC, there are times when direct service provision is permitted:

a. Direct Service Prioritization – DRCs may serve any job seeker with a disability directly, either remotely or in-person, but must prioritize direct services to SSA disability beneficiaries in their pursuit of Competitive Integrated Employment (CIE). Regarding services to job seekers who are not SSA disability beneficiaries, DRCs should prioritize serving in a service coordination or capacity building role (see Sections A.1. and A.2. above) whenever possible, rather than serving these job seekers directly. In either case, DRCs and LWDB leadership must collaborate to identify the most appropriate balance of direct services, service coordination, and efforts to continuously improve services to individuals with disabilities within the local workforce development system.

   Beginning with Year Three (3) of NY SCION, DRCs are no longer required to limit direct service delivery activities to no more than half of their work time. However, LWDBs and DRCs are reminded to carefully manage the DRC's direct service delivery workload, leveraging the services of other appropriate Career Center staff, because the DRC has many other required functions to fulfill beyond direct service delivery.

b. Benefits Advisement and Credentialing Requirements – In alignment with its partnership with OMH and NYESS, the NYS Department of Labor (NYSDOL) shall support LWDB provider affiliates and DRCs in delivering employment and career development services, including benefits advisement and job placement, to individuals receiving SSA Disability Benefits, including those with SMI and other diagnosed mental health conditions.

   To be eligible to perform benefits advisement functions, all DRCs must obtain and maintain active certification in Work Incentive Counseling and Benefits Advisement. Acceptable certification programs include those offered by either the Yang-Tan Institute at Cornell University or Virginia Commonwealth University. Certification must remain current at all times as a condition of fulfilling DRC responsibilities.

c. Provision of Services to SSA Disability Beneficiaries – DRCs shall provide comprehensive services to SSA Disability Beneficiaries that support the pursuit of competitive, integrated employment. Services must include:

   i. Benefits Counseling – DRCs shall deliver accurate, individualized counseling on the impact of employment income on SSA benefits, including but not limited to, SSI and Social Security Disability Insurance (SSDI).

   ii. Service Navigation and Referral – DRCs shall connect beneficiaries to employment services through the NYESS AEN or another approved Employment Network (EN), as appropriate.

iii. Documentation and Recordkeeping – DRCs are responsible for maintaining complete, timely, and accurate documentation within the One-Stop Operating System (OSOS), including case notes sufficient for tracking service delivery and fulfilling all reporting requirements.

All services must comply with applicable federal and state regulations and adhere to established NYSDOL policies and protocols.

In local areas where there is a high volume of customers who are SSA Disability Beneficiaries and it is impractical for the DRC to effectively serve all such individuals, the DRC shall coordinate with other appropriate staff to share responsibility for service delivery. This team-based approach ensures that SSA Disability Beneficiaries continue to receive timely and effective support.

DRCs are encouraged to coordinate with trained benefits planners or legal aid organizations when the complexity of the case exceeds their scope of certification or expertise.

Once DRCs are fully credentialed (see Section A.3.b. above), they must register with the Work Incentive Network (WIN), add their contact information to the WIN locator map, and emphasize the enhanced partnership between the LWDB and NYESS to participants, partners, and the community.

B. Implementation – To ensure NYS workforce systems are responsive to the needs of individuals with disabilities, LWDBs must assist DRCs in the following ways:

1. Implementation Plan – On an annual basis, LWDBs must provide NYSDOL with a revised implementation plan. A template for the implementation plan is included in this Workforce Development System Technical Advisory (WDS TA) as **Attachment B: New York Systems Change and Inclusive Opportunities Network (NY SCION) Implementation Plan**. Revised plans must be submitted annually by August 31 to AccessAbility@labor.ny.gov. If there are no changes to a LWDB's implementation plan, the LWDB must acknowledge that it was reviewed by the DRC and local-level leadership and that no changes were necessary.
2. Community Asset Map – On an annual basis, LWDBs must provide NYSDOL with a completed or revised local community asset map. Revised maps must be submitted annually by August 31 to AccessAbility@labor.ny.gov. Asset mapping is a systematic process of cataloging key services, benefits, and resources within the community, such as organizational resources, physical space, institutions, associations, and elements of the local economy.

   For more information, please see the following three (3) resources:

   - University of California, Los Angeles Center for Health Policy Research Section 1: Asset Mapping;

- National Center for Farmworker Health, Inc. Community Asset Mapping Guide; and
- Rural Health Information Hub – Rural Community Health Toolkit – Asset Identification.

If there are no changes to a LWDB's Community Asset Map, the LWDB must acknowledge that it was reviewed by the DRC and local-level leadership and that no changes were necessary.

3. Training – LWDBs must support DRCs to deliver training. This must include, but is not to be limited to:
    a. Identification of Gaps – Identify, examine, and address gaps in training, services, and policies.
    b. Disability Awareness and Accessibility Strategies – Develop and execute a strategy that incorporates training on programmatic access, communication, and digital accessibility.
    c. WIOA Section 188 Compliance Training – Implement at least two (2) annual trainings on WIOA Section 188 compliance for Career Center staff and local partners. LWDBs should refer to the WIOA Section 188 Disability Reference Guide (see Section A.2.c. above).
    d. Priority Training Topics – Prioritize training on the ADA, Reasonable Accommodations, Work Incentives and Benefits Advisement, and Disability and Provider resources.

C. Data Fidelity – NY SCION is a program whose ongoing mission is to continuously improve the capacity of workforce development systems and programs to serve job seekers with disabilities. To measure the effectiveness of this mission, the following performance measures will be tracked:

a. The six (6) WIOA primary indicators of performance as detailed in WDS TA #18-06.4;
b. Total participants entering and completing career pathways training;
c. Total participants entering and completing a work experience;
d. Total participants receiving an industry-recognized/post-secondary certificate or credential;
e. Total participants entering unsubsidized employment; and
f. Number of entries on the NY SCION OSOS Custom Tab.

To ensure the accuracy and fidelity of the performance measures above, LWDBs must ensure timely case management data entry for individuals with disabilities and individuals receiving SSA disability benefits. In addition to timely case management data entry, LWDBs must also track services and activities as follows:

1. NY SCION OSOS Custom Tab – As of November 2023, all staff with OSOS access, including DRCs, now automatically have access to the NY SCION OSOS Custom Tab to facilitate data entry by anyone directly serving customers.

   Local areas participating in SCION must complete or update the NY SCION tab for services provided to, and outcomes attained by, every customer with a disability seen by Career Center Staff. The tab can be updated by any staff with access to the tab that serves a customer with a disability. All staff in the participating local area must, at minimum, complete the "Disability Categories" section of the tab for every customer that discloses a disability and for whom they enter an activity, comment, or service into OSOS. This triggers an enrollment of a participant in NY SCION. In the course of their Data Review (See Section C.2. below), DRCs are encouraged to work with and provide guidance and/or training to staff that should be using the NY SCION OSOS Custom Tab.

2. Data Review – On at least a quarterly basis, DRCs must review case management system data on active customers with disabilities in their catchment area to ensure data fidelity. This includes information entered on the NY SCION OSOS Custom Tab.

   Note: The NY SCION OSOS Guide was created not only to assist DRCs and staff in the completion of the NY SCION OSOS Custom Tab, but also to provide guidance on when and how staff should complete or update the tab.

3. Quarterly Reporting – Required qualitative performance outcomes and success stories must be submitted by the DRC and local-level leadership on a quarterly basis using **Attachment C: NY SCION DRC Quarterly Report Template**. This report must also include documentation of the training and technical assistance provided by the DRC to local staff who see job seekers with disabilities, such as Employment Counselors, LSRs, and Youth Counselors (as described in Section A.1.b. above).

4. Monitoring – LWDBs and DRCs must comply with NYSDOL's remote and/or onsite monitoring of the NY SCION program in accordance with the requirements of WDS TA #21-04: Monitoring – New York State Department of Labor (NYSDOL) Workforce Innovation and Opportunity Act (WIOA) Monitoring/Oversight of and Provision of Technical Assistance to Local Workforce Development Boards (LWDBs) and LWDB Responsibilities Relating to NYSDOL's Monitoring Process.

D. Partnership with OMH – Under a Memorandum of Understanding (MOU) between NYSDOL and NYS OMH, OMH will provide $1 million per year to support NY SCION. To help facilitate this partnership and shared outcomes, the following is required:

1. Individual Placement and Support (IPS) Overview Training – DRCs must attend and complete IPS Overview Training, covering awareness, rapid engagement, connection to community resources, integration with NYS as an Employment First state, combined IPS Awareness, applicability, and OMH resources

overview, including specific Mental Health (Disability Awareness) training. IPS is a model of supported employment for people with SMI.

2. NYESS Annual Training Delivery – DRCs must complete annual NYESS-delivered tracking and mandatory disability awareness training provided to all Career Centers.
3. Support for Mental Illness – DRCs must support individuals with mental illness, ensuring connection to necessary supports.
4. System Capacity Improvement – DRCs must support improvements of system capacity through connections to OMH program models.
5. Tracking Mechanisms – DRCs must complete established tracking and reporting mechanisms.
6. Public Benefits Advisement – As described under Section A.3.b. above, DRCs must provide benefits advisement and work incentive counseling, join the NYESS WIN upon certification, and emphasize the enhanced partnership between DRCs and NYESS.
7. Partnership Development – DRCs must develop and maintain partnerships, provide semi-annual in-person information sessions, and establish a mechanism to track information sessions as outlined in the MOU.

BACKGROUND

USDOL ETA previously awarded NYSDOL four rounds (4) of Disability Employment Initiative (DEI) funding to support DRCs in selected LWDAs in NYS. These funds were used to implement activities targeted at improving education, training, and employment outcomes for individuals with disabilities who were unemployed, underemployed, and/or receiving Social Security disability benefits.

The purpose of the DEI was to expand the capacity of Career Centers to provide services to individuals with disabilities and to promote the use of existing career pathways to serve:

- Adults (ages 18 and older) with visible, non-visible, and significant disabilities, including those who have acquired disabilities in adulthood; and
- Youth (ages 14-24) with visible, non-visible, and significant disabilities, including those who have chronic health conditions.

DEI projects focused on improvements needed to make existing career pathways systems fully inclusive of, and accessible to, individuals with disabilities. Examples of success stories from these DEI projects are available on the NYSDOL website.

REFERENCES

Minnesota DEI Project for best practices, resources, and sample documents to assist in implementation.

Training and Employment Guidance Letter (TEGL) No. 03-23: Allowable Uses of Funds for Outreach Activities for Federal Formula and Competitive Grant Awards

Training and Employment Notice (TEN) No. 24-18: Updated Promising Practices in Achieving Nondiscrimination and Equal Opportunity: A Section 188 Disability Reference Guide

WDS TA #18-06.4: Primary Indicators of Performance for Titles I and III under the Workforce Innovation and Opportunity Act (WIOA)

WDS TA #21-04: Monitoring – New York State Department of Labor (NYSDOL) Workforce Innovation and Opportunity Act (WIOA) Monitoring/Oversight of and Provision of Technical Assistance to Local Workforce Development Boards (LWDBs) and LWDB Responsibilities Relating to NYSDOL's Monitoring Process

INQUIRIES

Please direct all questions regarding this WDS TA to AccessAbility@labor.ny.gov.

ATTACHMENTS

A. Disability Resource Coordinator (DRC) Job Description and Recommended Minimum Qualifications
B. New York Systems Change and Inclusive Opportunities Network (NY SCION) Implementation Plan
C. New York Systems Change and Inclusive Opportunities Network (NY SCION) Quarterly Report

SECTION 5

SUBRECIPIENT ATTESTATION

NY SCION OMH PY26 - Year 4 Attestation

I _____ [NAME], in my capacity as
_____ [TITLE] and on behalf of
_____ [SUBRECIPIENT NAME], hereinafter referred to as "Subrecipient":

☐ Affirm and assert that the Subrecipient has received and reviewed Notice of Award/Obligation Subrecipient Agreement and associated attachments, hereinafter collectively referred to as the "Agreement", for the NY SCION OMH grant;

☐ Affirm that the Subrecipient possesses the capacity to fulfill all responsibilities identified in the Agreement and assume liability for funds received; and

☐ Agree to comply with all applicable federal and state statues, regulations, and award terms and conditions as reflected in the Agreement.

Signature of Chief Elected Official (CEO) or authorized signatory for the Local Workforce Development Area for fiscal reporting to NYS Department of Labor is required below.

Date:	Signature:
Mr. ☐ Ms. ☐ Other ☐	Typed Name of Signatory:
Title:	
Address 1:	
Address 2:	
City:	
State:	Zip:
Phone:	E-mail:

Submittal directions: An original signature is not required for this attestation. Electronic signatures are acceptable. Please complete and save with digital signature (or print and scan). Email the Portable Document Format (PDF) to: Dews.aers-taa@labor.ny.gov or Sharie.FitzGibbon@labor.ny.gov

If you prefer to mail the attestation with an original signature, please mail to:

NYS Department of Labor
Division of Employment & Workforce Solutions
Office of Workforce Investments
Gov. Harriman State Office Campus
Building 12, Room 440
Albany, NY 12226

*Red fields are required

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House	X	
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 11
Absent: 1
Vacant: ____

Resolution: ____
Motion: ____

Total : 11 (Yes) 0 (No)
Abstentions: ____

2026143 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ACT AND THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

RESOLUTION NO. 2026144

RE: AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM, AND ENTERING INTO AN AGREEMENT WITH, THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

Legislators VALDÉS SMITH, ATKINS, MUNN, POLASEK. ALEXANDER, ARNOFF, BRENDLI, DRAGO, KAUL, KEARNEY, LAWLER, REDL, RHODES, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, the Department of Community and Family Services Commissioner (hereinafter "DCFS") has advised that the New York State Office of Children and Family Services (hereinafter "NYS OCFS") has selected Dutchess County to participate in the First Three NY Child Care Pilots project (hereinafter the "Project) and, as such is eligible to receive $22,000,000 in funding to help develop and implement the Project, and

WHEREAS, the Project's goal is to open one thousand childcare seats for ages 0 through 3, and

WHEREAS, an initial $88,769 of the funding for this Project, fully reimbursable by the grant, are startup costs including 4 months salary for a new Manager's position to oversee the Project, and costs for the Child Care Council which is designated the pass-through agency for the administration of the program, with the remaining funding being fully budgeted for in 2027, and

WHEREAS, it is necessary for this Legislature to authorize the acceptance of the grant funding, entering into a contract with NYS OCFS and to amend the 2026 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds which are fully reimbursable by the grant, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept grant funding from the NYS OCFS in connection with the above Project and further authorizes and empowers the County Executive to execute said contract with NYS OCFS on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2026 Adopted County Budget as follows:

FAMILY & HUMAN SERVICES

APPROPRIATIONS		
Increase		
A.6010.1010.1030	Positions Temp. Help	$59,000
A.6055.4400.4413	Contract Agencies Child	$29,769
		$88,769
REVENUES		
Increase		
A.6055.36890.05	Other Social Service First	$88,769

CA-083-26
VAC/rjw
G-0198-A
08/05/2026
Fiscal Impact: See Attached.

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

___ County Executive

___ County Attorney (as to form)

___ DCFS

___ Finance

___ Comptroller

___ Budget

SUE SERINO
COUNTY EXECUTIVE

SABRINA JAAR MARZOUKA, JD, MPH
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

MEMORANDUM

Date: 7/30/26

To: Jessica White, Budget Director

From: Sabrina Jaar Marzouka, Commissioner

CC: Gregg Pulver, Victor Civitillo, Michele Belmonte, Colleen Pillus, Cullen O'Shea, Tiffanie Massey, Rachel Whispell.

RE: Resolution request for 2026 First Three Pilot Program.

Dutchess County was selected with two other counties for a universal childcare pilot program for children ages zero to three called "First Three Pilot" with the goal of opening one thousand childcare seats for that age group by year three of the project.

The attached resolution is to authorize acceptance of the award, to contract with the NYS Office of Children and Family Services (OCFS), and for the appropriation of startup funds as follows:

- Four months salary for a new ChildCare Manager position to oversee the program
- Start up cost for the Child Care Council designated as the pass-through agency for certain aspects of the implementation of the program

The net cost to county is zero as this is as startup costs are fully reimbursable by the grant.

Thank you for your consideration.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 88,769

Total Current Year Revenue and Source $ 88,769

OCFS grant award (see attached)

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency, ☐ Transfer of Existing Appropriations, ☑ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount $ _____

Nature/Reason:

Start up cost for the implementation of the First Three Pilot Initiative

Anticipated Savings to County: $0

Net County Cost (this year): $0

Over Five Years: _____

Additional Comments/Explanation:

The County is awarded a grant for the implmentation of the First Three Pilot Inititiave to establish universal childcare for children 0-3. Start up cost are needed to set up the necessary infrastructure in order to be ready for full implementation by January 1, 2027. These administrative cost are fully reimbursable by the grant.

Prepared by: Sabrina Jaar Marzouka Prepared On: 7/8/2027

Dut pdf

NEW YORK STATE | Office of Children and Family Services

KATHY HOCHUL
Governor
DAMIA HARRIS-MADDEN, Ed.D., MBA, M.S.
Commissioner

June 16, 2026

Dear Local District Commissioner,

The purpose of this letter is to advise the local district that the 2026-2027 Enacted Budget includes funding for the First Three NY Child Care Pilots project. Dutchess County is slated to be awarded $22,000,000.00 for the 2026-2027 State Fiscal Year through the Office of Children and Family Services (OCFS). OCFS is committed to working with Dutchess County, upon funding approval and your successful development and completion of the contract process, for the First Three NY Child Care Pilots project. OCFS will require a comprehensive work plan and budget to initiate the contract development process.

Please submit the work plan to OCFS within ten days of receipt of this letter to help expedite the development of the contract.

OCFS is looking forward to working with Dutchess County to successfully implement the First Three NY Child Care Pilots project.

Sincerely,

Deputy Commissioner
Division of Child Care Services
New York State Office of Children and Family Services

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House	X	
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 11 **Absent:** 1 **Vacant:** ____ **Resolution:** ____ **Motion:** ____ **Total :** 11 **Yes** 0 **No** **Abstentions:** ____

2026144 AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM, AND ENTERING INTO AN AGREEMENT WITH, THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

RESOLUTION NO. 2026146

RE: A RESOLUTION CONSENTING TO THE ISSUANCE OF REVENUE NOTES AND BONDS BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY IN CONNECTION WITH THE DALTON FARMS AND ALAINA ESTATES SEWER SYSTEMS

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, LAWLER, REDL, RHODES and WINSBY offer the following and moves its adoption:

WHEREAS, the County of Dutchess, New York (the "County"), for and on behalf of the Part County Sewer District No. 3 and No. 15 and the Dutchess County Water and Wastewater Authority (the "Authority"), have entered into respective Service Agreement dated as of August 1, 2004 and July 1, 2022, relating to the provision of sewer services within the Town of Beekman (the "Service Agreements"), and

WHEREAS, the Authority proposes to issue bond anticipation notes (the "Notes") in an amount not to exceed $1,900,000 to finance improvements to the Dalton Farms Sewer System (Part County Sewer District No. 3), and Alaina Estates Sewer System (Part County Sewer District No. 15), and

WHEREAS, the Dalton Farms Sewer System Improvements consist of rehabilitation work at the Dalton Farms Wastewater Treatment Plant, Plum Court and Victoria Estates Pump Stations improvements, and the replacement of generators at the Reynolds, Plum Court, Victoria Estates, and Commons pump stations, and

WHEREAS, the Alaina Estates Sewer System directly benefits from the Dalton Farms Sewer System Improvements as described above, and

WHEREAS, subsequent to the issuance of the Notes, the Authority proposes to issue bonds in an amount not to exceed $1,900,000 (the "Bonds") to redeem the Notes and finance any remaining costs associated with the improvements, including reserves and costs of issuance; and

WHEREAS, Section 5.2(a) of the Service Agreements requires the consent of the County to the issuance of such Notes and Bonds, now, therefore, be it

RESOLVED by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The County of Dutchess, New York, hereby consents to the issuance by the Dutchess County Water and Wastewater Authority of its Notes and Bonds provided that the aggregate principal amount of each does not exceed $1,900,000. The County of Dutchess further consents to the inclusion of debt service on the Notes and Bonds in the Service Fee as provided by Section 5.2 of the Service Agreements.

Section 2. This resolution takes effect immediately.

CA-088-26
JC/CRC/rjw
G-1332-C
08/05/2026; rev'd 8/10/26
Fiscal Impact: See Attached

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

CRC County Attorney (as to form)

JC/CRC Water & Wastewater Authority

SD/CRC Finance

BK/CRC Comptroller

 Budget

CERTIFICATE FORM

STATE OF NEW YORK)
)SS:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "County"), DO HEREBY CERTIFY:

1. That a meeting of the County was duly called, held and conducted on the _____ day of September, 2026.

2. That such meeting was a **special regular** (circle one) meeting.

3. That attached hereto is a proceeding of the County which was duly adopted at such meeting by the Board of the County.

4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.

5. That all members of the Board of the County had due notice of said meeting.

6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".

7. That notice of said meeting ***(the meeting at which the proceeding was adopted)*** was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this _____ day of September, 2026.

_____
Clerk, County Legislature

(CORPORATE SEAL)

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY

MEMORANDUM

To: Sue Serino, County Executive

From: Jonathan Churins, Executive Director
Dutchess County Water & Wastewater Authority
1 Lagrange Avenue
Poughkeepsie, NY 12603
845-486-3601
jchurins@dutchessny.gov

Subject: Resolution Request

Date: August 3, 2026

Please find attached the Resolution Request Form and Fiscal Impact Statement. The purpose of the requested resolution is to obtain County consent to amend the prior bond consent resolution (Resolution# 2025132) adopted by the Dutchess County Legislature from authorizing the issuance of Dalton Farms Sewer (Part County Sewer District #3) Notes and Bonds, to the issuance of Dalton Farms Sewer (Part County Sewer District #3) and Alaina Estates Sewer (Part County Sewer District #15) Notes and Bonds in an aggregate amount not to exceed $1,900,000. The purpose of the Notes and Bonds is to fund rehabilitation work at the Dalton Farms Wastewater Treatment Plant, Plum Court and Victoria Estates Pump Stations improvements, and the replacement of generators at the Reynolds, Plum Court, Victoria Estates, and Commons pump stations. The wastewater treatment plant rehabilitation includes improvements to the rotating biological contactor (RBC) system and upgrades to the sand filtration system to enhance treatment reliability and maintain regulatory compliance. The Victoria Estates Court Pump Station improvements will provide an upgraded pump station to address aging equipment, piping and controls. The generator replacements are necessary to ensure continuous operation of the pump stations during power outages and other electrical service interruptions.

Debt service on the Notes and Bonds will become a component of the County Service Fee payable by the County to the Authority pursuant to the Service Agreements by and between the County on behalf of the Part County Sewer Districts and the Dutchess County Water and Wastewater Authority, Dated June 14, 2004 (Part County Sewer District #3), and July 1, 2022 (Part County Sewer District #15). The County will generate the revenues necessary to pay this component of the Service Fee by levying benefit assessments against all properties within the Part County Sewer Districts #3 and #15.

Please find Resolution 2025132, which can be used as templates for the requested resolution amendment.

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Jonathan Churins Prepared On: 08/03/2026

Environment Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 5 - Town of Poughkeepsie	Shah		ABSENT
District 6 - Town of Poughkeepsie	Kaul (C)	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby (VC)	X	
District 21 - East Fishkill	Caswell	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 10 **Absent:** 2 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 10 (Yes) 0 (No)

Abstentions: _____

2026146 A RESOLUTION CONSENTING TO THE ISSUANCE OF REVENUE NOTES AND BONDS BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY IN CONNECTION WITH THE DALTON FARMS AND ALAINA ESTATES SEWER SYSTEMS

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026147

RE: AUTHORIZING PUBLIC AUCTION OF COUNTY PROPERTY ACQUIRED THROUGH IN REM FORECLOSURE AND AUTHORIZING EXECUTION OF QUITCLAIM DEEDS CONVEYING SAID PARCELS OF REAL PROPERTY

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, LAWLER and REDL offer the following and move its adoption:

WHEREAS, pursuant to Article 11 of the Real Property Tax Law in the matter of the foreclosure of tax liens by proceeding *in rem*, the County of Dutchess has moved the Dutchess County Supreme Court for title to certain parcels of real property as listed and annexed hereto as Exhibit "A", and

WHEREAS, the Commissioner of Finance has recommended the public sale of certain parcels of real property as listed and annexed hereto as Exhibit "A," and

WHEREAS, by Resolution No. 2025058 the Dutchess County Legislature adopted a Disposition Plan for Real Property Acquired by Dutchess County through the "In Rem" Delinquent Tax Lien Foreclosure Process (the Disposition Plan), and

WHEREAS, the Disposition Plan grants to former landowners an exclusive right to repurchase their former parcels for the payment of all outstanding taxes, interest, penalties and fees authorized by law, and

WHEREAS, Legislative approval is required for the transfer of real property owned by the County of Dutchess, now therefore, be it

RESOLVED, that upon the Dutchess County Supreme Court awarding the County of Dutchess default judgment to the parcels listed and annexed hereto as Exhibit "A", the Commissioner of Finance is hereby authorized and empowered to sell them in the following manner: at a public auction to be conducted on or about October 21, 2026 pursuant to the Standard Terms in essentially the form annexed hereto as Exhibit "B", or, in lieu of proceeding to public auction on certain parcels, the Commissioner of Finance is hereby authorized and empowered to transfer any parcels listed in Exhibit "A" to former landowners thereof pursuant to the Disposition Plan or to other parties, such as the Dutchess County-Poughkeepsie Land Bank or other municipalities, as set forth in the Disposition Plan, and be it further

RESOLVED, that the Commissioner of Finance shall have the discretion to waive the fee authorized by RPTL §1102 if deemed economically desirable for the County, and be it further

RESOLVED, that the Commissioner of Finance shall give public notice of such sale at public auction as she may deem appropriate, and be it further

BUDGET, FINANCE & PERSONNEL

RESOLVED, that upon the Dutchess County Supreme Court awarding the County of Dutchess default judgment to the parcels listed and annexed hereto as Exhibit "A", as well as previously awarded parcels, the County Executive and the Clerk of the County Legislature are hereby authorized and empowered to execute quitclaim deeds on behalf of the County of Dutchess conveying the parcels of real property which are a) sold at public auction to the purchasers thereof, b) repurchased by former landowners thereof pursuant to the Disposition Plan, or c) otherwise transferred in accordance with the terms of the Disposition Plan.

CA-090-26
EMW/rjw
G-0145-A
08/06/2026
Fiscal Impact: See Attached.

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

EMW County Attorney (as to form)

SD/EMW Finance

 Budget

SUE SERINO
COUNTY EXECUTIVE

SHANNON DECKER
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF FINANCE

MEMORANDUM

TO: **Jess White, Budget Director**

FROM: **Shannon Decker, Commissioner of Finance**

DATE: **August 3, 2026**

RE: **RESOLUTION REQUEST TO Authorize a Public Auction of County Property Acquired Through In Rem Foreclosure and to Authorize Quit Claim Deeds to Convey said Real Property**

Attached please find a Resolution Request Form and Fiscal Impact Statement to authorize a public auction of county property acquired through in rem foreclosure and to authorize quit claim deeds to convey said real property. The Application for Judgement of Foreclosure will be filed with the Courts on August 3rd and Judge Davis has been assigned the case.

An online only auction has been scheduled for October 21st. A list of parcels which will accompany this resolution as Exhibit "A" will be forwarded shortly.

22 Market Street, Poughkeepsie, NY 12601 | (845) 486-2025 | Fax: (845) 486-2198
dutchessny.gov

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency, ☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☑ Other *(explain)*.

Identify Line Items(s):

A.1310.10510 Gain - Sale ot Tax Acquired Properties - Unknown

Related Expenses: Amount $ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $0

Over Five Years: _____

Additional Comments/Explanation:

The resolution request is to authorize the sale of parcels at public auction. Also, authorizes the execution of quitclaim deeds conveying parcels of real property which are sold at public auction to the purchasers thereof, or repurchased by former landowners thereof pursuant to the Dispostion Plan for Real Property Acquired by Dutchess County through the In Rem Delinquent Tax Lien Foreclosure Process.

Prepared by: Shannon Decker Prepared On: August 3, 2026

Dut pdf

Exhibit "B"

STANDARD TERMS:

1. **Registration**: All bidders are required to register and to provide suitable I.D prior to the auction, all registrations will take place ONLINE. The Internet Bidding Packet (IBP) will be emailed via electronic link once the bidder registers for the auction at NYS Auctions.com. A sample (IBP) can be found at the top of the auction web listing approximately 30 days prior to the auction. Auctioneer reserves the right to decline registration if I.D. is not sufficient. A copy of the bidder's valid driver's license or passport must be provided to the auctioneer. NO EXCEPTIONS.

2. If you are registering as a **corporation** you need to additionally provide a copy of the following:
   a. A copy of the FILING NOTICE that you received from the state where your Corporation was recorded.
   b. A copy of the notice that you received from the Internal Revenue Service/Treasury Department stating the Federal Identification Number that was assigned to your corporation.
   c. A resolution from the Corporation Board of Directors authorizing whomever to purchase property on behalf of the Corporation.

   If you are registering as a **Limited Liability Corporation (LLC)** you need to additionally enclose a copy of the following:
   a. A copy of the FILING NOTICE that you received from the state where your LLC was recorded.
   b. A copy of the notice that you received from the Internal Revenue Service/Treasury Department stating the Federal Identification Number that was assigned to your corporation.

3. **Buyer's Premium/Advertising Fee: Purchasers shall pay an eleven (11%) buyer's premium (a 1% buyer's discount will be given for cash or guaranteed funds) in addition to the accepted bid price and an advertising fee of 1.5% of the bid price.**

4. **Down Payment: $250 or 20% of the total contract price (contract price is the bid price + buyer's premium), whichever is higher, shall be paid as a down payment upon execution of a contract of sale immediately upon being declared the successful high bidder. ONLY CASH, CREDIT CARD (MASTERCARD, VISA or DISCOVER CARD ONLY), MONEY ORDER OR BANK CHECK (Tellers/Cashier's Check) WILL BE ACCEPTED. NO EXCEPTIONS.**

5. **Closing Costs**: Purchaser shall pay the following closing costs: Filing Fee for Combined Gains Transfer Tax Affidavit of $5, Filing Fee of $5 for Town of Red Hook Transfer Tax, and all recording and other fees required by the Dutchess County Clerk. Fees are subject to change by law without further notice.

6. **Balance Due**: The balance due, including closing costs, shall be paid by **cash, money order, bank check or wire** payable to "Dutchess County Commissioner of Finance" on or before **November 6, 2026.** Credit Card payment is NOT acceptable for balance due. TIME IS OF THE ESSENCE. Failure to pay the balance due shall constitute default and forfeiture of down payment.

7. **Recording Information**: Purchaser shall provide all information necessary for recording the deed and shall execute all required documents prior to close of auction.

8. **Deed**: Conveyance shall be by quitclaim deed, with the description of the property to be by tax grid number. The deed shall be recorded by the County after payment in full and returned to purchaser by the County Clerk's Office. The County will only issue a deed in the name of the successful bidder, no exceptions.

9. **No Warranty**:
   a. All real property, including any buildings thereon, is sold "AS IS", without any representation or warranty whatsoever, and is subject to: 1) any facts a survey or inspection of the parcel would disclose; 2) applicable zoning/land use/building regulations/easements of record or matters of public record; 3) all federal or state taxes, liens, delinquent water and/or sewer rents, other local charges, mortgages or judgments not extinguished from the parcel by foreclosure proceedings.
   b. All informational material such as slides, tax maps, deeds, photos, auction listings, auction catalogs, auction signs, property record cards, and verbal descriptions or directions by the auctioneer are for identification purposes only and represent no warranty or guarantee as to accuracy or otherwise.
   c. There is no representation, express or implied, as to condition of parcel, warranty of title, right of access, or suitability for a particular use. **RESEARCH BEFORE YOU BID**.

10. **No Recourse**: All sales shall be final and without recourse, and in no event shall Dutchess County and/or Absolute Auction & Realty, Inc., be liable for any defects in title for any cause whatsoever. No claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns, against Dutchess County and/or Absolute Auction & Realty, Inc., arising from this sale.

11. **Right of Withdrawal**: By Resolution No. 2025058 of 2025, the County of Dutchess adopted a Disposition Plan for Real Property Acquired by Dutchess County through the "In Rem" Delinquent Tax Lien Foreclosure Process which provides that the former landowner has the exclusive opportunity to reacquire his/her property through the payment of all back taxes, fees and incurred interest cost after the conclusion of the *in-rem* proceedings until bidder commences at the next county auction of properties, subject to approval by the County Legislature. After that time the County shall not remove any properties from auction absent a direction to do so from a court of competent jurisdiction.

12. **Confirmation of Sale**: A bid shall be considered an offer to purchase subject to the acceptance of the County. If the bid is accepted, a contract of sale will be forwarded to the bidder for their records. No bid shall be considered unless the bidder fully complies with the Terms and Conditions of Sale. The following criteria will be used to determine the adequacy of the bid:
   a. If the high bid on the parcel at auction meets or exceeds the outstanding taxes, costs, fees, due and owing, and the high bid is not substantially less than the assessed value of the parcel, it may be accepted
   b. If the high bid fails to meet this standard it may still be accepted by the county after consideration of past auction history, results of the current auction and state of the housing market in the county.
   c. If the high bid fails to meet the standards described above it may be rejected. In all cases, written notice shall be given to the bidder by the Dutchess County Commissioner of Finance. **All balances are due on or before November 6, 2026.**

13. **Personal Property**: No personal property is included in the sale of any parcel by Dutchess County. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the purchaser following the recording of the deed.

14. **Auctioneer**: The auctioneer's decision regarding any disputes is final and the auctioneer reserves the right to reject any bid not considered an appreciable advance over the preceding bid.

15. **Evictions**: Evictions, if necessary, are the sole responsibility of the purchaser following the recording of the deed.

16. **Possession and Entry**: The purchaser shall not take possession of nor enter upon the parcel until recording of the deed by Dutchess County.

17. **Prohibitions**:
    a. The owner (or spouse or immediate family member) of a particular parcel immediately prior to the foreclosure action shall not be allowed to bid on that parcel at auction.
    b. No person (or spouse) employed in the offices of the County Executive, County Attorney, Finance, Real Property Tax or who is a member of the Dutchess County Legislature or who is an auctioneer, member of his family or his employee shall be allowed to bid upon or purchase a parcel at auction.
    c. No owner of a property within Dutchess County shall be allowed to bid upon or purchase a parcel at auction if they have delinquent taxes on any parcel they own.

18. **No Assignment**: The successful bidder shall have no right to assign the right to complete the purchase. Any attempted assignment shall be void and given no effect by the County.

19. **Risk of Loss Provision**: Buyer assumes risk of loss as of the date final payment is made.

20. **Right to Maintain Order and Decorum**: The auctioneer reserves the right to revoke permission to bid and remove any individual from the auction whose behavior is deemed disruptive to the safe and efficient administration of the auction.

21. **Disqualification for Failure to Execute Bid**: Any bidder including back-up bidders who refuse to execute their bid for a particular parcel, shall be prohibited from bidding for that same parcel in any subsequent round of bidding for said parcel.

Bidder Number

I accept these Terms and Conditions of Sale:

_____
Bidder's Printed Name

_____
Date

_____
Bidder's Signature

RECORD OWNER	SWIS CODE	LOCATION
TOWN OF AMENIA		
COHEN, CHRISTI	132000-7064-19-655163-0000	70 May Lane Ext
SILO LL5 LLC,	132000-7066-02-790811-0000	242 Wood Duck Rd
TOWN OF BEEKMAN		
BEREND, ERIC	132200-6558-12-991574-0000	Sylvan Dr
CHOWDHURY, GULAM	132200-6658-00-445567-0000	Sylvan Lake Rd
RICCI, ROYAL D JR	132200-6659-00-237995-0000	73 Reilly Rd
GOODWIN, JAMES	132200-6659-00-705311-0000	119 Baker Rd
SMITH, DAVIOT	132200-6756-00-964329-0000	N White Rock Rd
SCHWARTZ, TANNER	132200-6757-00-406130-0000	Violet Ln
TOWN OF CLINTON		
KHOO, YU-PIN	132400-6568-00-094956-0000	158 Longview Rd
TOWN OF DOVER		
CHALET, RENE SILVAIN RM NELLI, DELFA LT	132600-7059-00-293975-0000	3390 Pleasant Ridge Rd
ALBA-PEREZ, CLAUDIO J CABREJA, BILCENIA B	132600-7260-00-224025-0000	6953-6955 Route 55
TOWN OF EAST FISHKILL		
HYMAN, MOSES	132800-6457-04-593114-0000	203 Route 376
MCSHEA, MARY M	132800-6458-07-717986-0000	745 E Hillside Rd
COLLETTA, GERALDINE M COLETTA, RICHARD B	132800-6458-08-901900-0000	36 Morningside Dr
KHAN, ANWAR H RAHMAN, SHAMIMA	132800-6459-19-677204-0000	W Taconic Rd
KHAN, ANWAR RAHMAN, SHAMIMA	132800-6459-19-681201-0000	W Taconic Rd
CORDIERO, ANA MARIA CORDIERO, JOAO	132800-6459-19-683211-0000	28 Quackenbush Rd
GREEN HUT DEVELOPMENT LLC,	132800-6555-00-718544-0000	Rushmore Rd
SURPLUS ASSET SPECIALISTS INC,	132800-6556-00-908257-0000	Hosner Mountain Rd
CHHATRALA, SOHIN	132800-6556-00-980296-0000	Hosner Mountain Rd
CANNIZZARO, FRANK A	132800-6655-02-871859-0000	Route 52
CANNIZZARO, FRANK A	132800-6655-02-872892-0000	Mountain Top Rd
BURKHARDT, INGE G BURKHARDT, WERNER A	132800-6755-01-056928-0000	46 Prout Ln
ROBINSON, IAKEEM	132800-6756-00-031125-0000	Stormville Mountain Rd
PILLA, JOHN	132800-6756-00-045105-0000	393 Stormville Mountain Rd
PILLA, JOHN	132800-6756-00-099113-0000	579 Grape Hollow Rd-Rear

RECORD OWNER	SWIS CODE	LOCATION
TOWN OF FISHKILL		
MORRIS, PETER R	133089-6154-00-170325-0000	Route 9
GRAY, JOSEPH GRAY, KIMBERLY	133089-6155-01-487580-0000	I 84 E
PAPPAS, ROBERT A JR	133089-6155-02-596998-0000	123 Jackson St
DUNCAN, ROY	133089-6156-03-415223-0000	27 Orchard Pl
EMANUEL, CONSTANCE A EMANUEL, JOHN A	133089-6156-04-942426-0000	42 Alice Ln
BEHUNIAK, PATRICIA BEHUNIAK, RONALD FARRELL, MARIANNA	133089-6156-04-957109-0000	Sharon Dr Rear
TOWN OF HYDE PARK		
BORSCHEL, ERIC	133200-6065-04-800400-0000	9 Sherwood Pl
ASA 4318 ALBANY POST LLC,	133200-6065-04-923147-0000	4318 Albany Post Rd
DURMIAKI, SIMON	133200-6065-19-726225-0000	4 Tan House Woods Rd
CHHATRALA, SOHIN	133200-6065-20-836205-0000	4359 Albany Post Rd
CHHATRALA, SOHIN	133200-6065-20-839198-0000	Albany Post Rd
GAFFNEY, YOLAN K	133200-6164-01-313998-0000	7 Coleman Rd
SLEDZIEJOWSKI, ROMAN	133200-6164-03-404021-0000	58 Holt Rd
CHHATRALA, SOHIN	133200-6164-03-417035-0000	Holt Rd W
CHHATRALA, SOHIN	133200-6164-03-428020-0000	Holt Rd W
MOHAMMED, WALEED	133200-6165-03-147092-0000	Pine Woods Rd
DJERE, ONOME	133200-6165-03-416256-0000	1136 Route 9G
SIMMONS, LOUIS	133200-6165-04-855221-0000	Horns Park Rd
DILKS, AMY DILKS, HARRY	133200-6165-04-945145-0000	121 Crum Elbow Rd
NDREU, JACK	133200-6166-03-477077-0000	19 Crum Elbow Dr
WOLPERT, BETH E	133200-6263-01-127814-0000	6 Hilltop Rd
LOSEE, RALPH	133200-6264-04-702119-0000	33 Willow Cross Rd
SCHWARTZ, TANNER	133200-6266-01-167785-0000	Violet Ave Rear
557 EDVENTURE LLC,	133200-6266-19-654134-0000	563 N Quaker Ln
TOWN OF LA GRANGE		
YUSUPOV, HAIM	133400-6259-02-581943-0000	New Hackensack Rd
JAMIESON, NAOMI W LT MURPHY, CYNTHIA J RM MURPHY, MICHAEL L RM	133400-6260-04-656143-0000	1962 New Hackensack Rd
RB SOLUTIONS LLC,	133400-6360-02-629636-0000	Arlene Rd
RB SOLUTIONS LLC,	133400-6360-02-674638-0000	Manor Dr
RB SOLUTIONS INVESTMENTS LLC,	133400-6360-02-710654-0000	Arlene Rd
LUXE HOME INC,	133400-6459-01-313916-0000	Noxon Rd
STRATIBEST LLC,	133400-6460-03-420199-0000	Stringham Rd
STRATIBEST LLC,	133400-6460-03-451161-0000	Stringham Rd
DJERE, ONOME	133400-6560-02-501748-0000	Alley Rd
SULTANA, BADER	133400-6560-02-888704-0000	Route 55
ORREGO, ROXANA	133400-6562-03-456442-0000	Gidley Rd Rear
SCHWARTZ, KARL	133400-6562-04-978166-0000	2822 Route 82

RECORD OWNER	SWIS CODE	LOCATION
TOWN OF MILAN		
SWARTZ, DONALD R SWARTZ, ROSE A	133600-6474-00-720241-0000	Fitzsimmons Rd Rear
DIPPER, CAROL J DIPPER, JEFFREY A	133600-6474-00-742230-0000	Fitzsimmons Rd Rear
TOWN OF NORTH EAST		
ST JOHN, DEIDRE ST JOHN, ROBERT	133889-7171-08-944766-0000	19 Irondale Rd
TOWN OF PAWLING		
TEDESCO, PAUL A	134089-6856-13-164498-0000	N White Rock Rd
PAWLING EQUITIES LLC	134089-6957-00-180381-0000	Wilkenson Hollow Rd
PAWLING EQUITIES LLC	134089-6957-00-201353-0000	Wilkenson Hollow Rd
HEINEMAN, ANDREW B	134089-7056-02-541594-0000	San Souci Dr
SIMMONS, LOUIS	134089-7057-00-531965-0000	N Quaker Hill Rd
TOWN OF PINE PLAINS		
COBBLE POND FARM,	134200-7072-00-772115-0000	Finkle Rd
TOWN OF PLEASANT VALLEY		
SIMMONS, LOUIS	134400-6365-02-799610-0000	Clinton Ave
LEA, TERENCE R	134400-6565-03-122099-0000	194 Davis Rd
OUTLAW INDUSTRIES INC,	134400-6566-03-374053-0000	Hibernia Rd
TOWN OF POUGHKEEPSIE		
JENNIFER BADEN-AHMED	134689-6058-20-865090-0000	Phyllis Rd
CANNIZZARO, FRANK A	134689-6159-02-803594-0000	Alexander Blvd
POLYCARPE, JEAN S & MARIE M	134689-6159-04-822476-0000	1 Ridgewood Ter
HONEY DO ESTATES LLC,	134689-6159-04-969275-0000	Jackson Rd
HONEY DO ESTATES LLC,	134689-6159-04-986287-0000	Jackson Rd
RENZA, KRISTINE RENZA, MICHAEL	134689-6160-01-087884-0000	13 Evergreen Ave
KELLY, SEAN P PORRAZZO, COLLEEN A	134689-6161-03-101167-0000	16 Sharon Dr
MALIK, DANIELLE	134689-6161-77-101112-0000	2740 (B3) South Rd
ANDERSON, BLAISE	134689-6162-15-638417-0000	Fallkill Ave
BEVANS, CLYDE BEVANS-JENKINS, ARDEN	134689-6162-15-639423-0000	Fallkill Ave
CASE, CARRITTA E LT CROCCO, FERN E RM	134689-6162-15-747448-0000	242 Innis Ave
AUSTIN, KYLE L AUSTIN, SHIRLEY	134689-6162-19-679017-0000	31 Musselman Dr
AUSTIN, KYLE L AUSTIN, SHIRLEY	134689-6162-19-690015-0000	Boulevard Knls
HONEY DO ESTATES LLC,	134689-6259-03-013310-0000	Jackson Rd
BEACH LINE PROPERTIES LLC,	134689-6261-01-217743-0000	Mountain View Rd
DONAHUE, GOLDIE DONAHUE, JOHN	134689-6262-01-019830-0000	240 Salt Point Tpke
BEMAG LLC,	134689-6263-04-665066-0000	Peach Rd

RECORD OWNER	SWIS CODE	LOCATION
TOWN OF RED HOOK		
YUDEKOVITZ, YSHAI D	134803-6174-02-643925-0000	Clay Hill Rd
TAYLOR, AMANDA	134803-6175-18-469005-0000	5 Feroe Ave
COOKINGHAM FARMS INC,	134889-6272-00-906781-0000	Route 199 Rear
21 & 23 AVE B LLC,	134889-6371-02-861900-0000	724-726 Route 199
TOWN OF RHINEBECK		
NORTH CROSS ENTERPRISES INC,	135089-6168-00-894672-0000	Primrose Hill Rd
GENTILE, CHELSEA	135089-6270-00-162735-0000	1 Peacock Rd
RUSSELL, EDWARD A	135089-6371-00-423606-0000	1035 Route 308
TOWN OF STANFORD		
O'HARA, JOHN B	135200-6669-00-005313-0000	1599 Bulls Head Rd
JACKSON, KATIMA	135200-6869-15-588479-0000	W Hunns Lake Rd
TOWN OF UNION VALE		
JACKSON, KATIMA	135400-6662-00-492661-0000	Tompkins Rd
TOWN OF WAPPINGER		
SIMMONS, LOUIS	135689-6156-01-422810-0000	Fleetwood Dr
PORTEUS & SON BUILDIERS,	135689-6156-02-822808-0000	6 New Rd
CHEAP LANDS INC,	135689-6157-01-276805-0000	Middlebush Rd
POUANI, LAZARE	135689-6157-02-582728-0000	Old Route 9 N
CHRISTOPHER IVERSON	135689-6158-03-100201-0000	Mc Kinley St Rear
STEUBER, DENIS J STEUBER, KIMBERLY M	135689-6257-01-109690-0000	4 Dara Ln
SULTANA, BADER	135689-6258-02-787614-0000	Myers Corners Rd
CALLENDER, FRANCINE	135689-6258-04-749092-0000	207 All Angels Hill Rd
POUANI, LAZARE	135689-6259-02-554893-0000	Route 376
CORBIN, DONALD M CORBIN, MILDRED	135689-6359-02-685574-0000	7 Corbin Ln
PORTEUS & SON BUILDERS LLC,	135689-6359-02-770582-0000	Red Hawk Hollow Rd
TOWN OF WASHINGTON		
STATEVIEW CAPITAL LLC,	135801-6764-02-911834-0000	Lakeview Dr
WINCHELL, CATHERINE E	135889-6566-00-955197-0000	5154 Route 82

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*		ABSENT
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 9 **Absent:** 3 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 9 (Yes) 0 (No)

Abstentions: _____

2026147 AUTHORIZING PUBLIC AUCTION OF COUNTY PROPERTY ACQUIRED THROUGH IN REM FORECLOSURE AND AUTHORIZING EXECUTION OF QUITCLAIM DEEDS CONVEYING SAID PARCELS OF REAL PROPERTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026148

RE: AUTHORIZING PAYMENT OF A 2025 UNENCUMBERED INVOICE FROM 2026 FUNDS AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, LAWLER, REDL and RHODES offer the following and move its adoption:

WHEREAS, the Acting Commissioner of the Department of Public Works has advised that his office was recently made aware of an outstanding invoice for the Highway Garage from a vendor for services that were provided in 2025, in the sum of $9,983.06 for which funds were not encumbered before the close out date for voucher submission, and

WHEREAS, the outstanding invoice is number C200161525:01 dated December 31, 2025, in the amount of $9,983.06, and

WHEREAS, the Commissioner of Finance has advised that the said charges are proper and should be paid, and

WHEREAS, the State Comptroller has, pursuant to County Law Section 362, expressed the opinion that claims for services rendered to a county in an earlier year may be paid in a later year if the contracts were valid when made and if there are moneys legally available to be used for such purposes (Opinion 69-686), now, therefore, be it

RESOLVED, that payment from 2026 funds is hereby approved from the following account in the amounts indicated:

Line Item No.	Amount
E.5130.4102	$9,983.06

CA-091-26
BP/rjw
G-0188
08/06/2026
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

CE County Executive

BP County Attorney (as to form)

DW/BP (DPW)

SO/BP Finance

BF/BP Comptroller

JM Budget

SUE SERINO
COUNTY EXECUTIVE

DAVID C. WHALEN
ACTING COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: **Gregg Pulver**
Deputy County Executive

From: **David C. Whalen, Acting Commissioner** DCW
Department of Public Works

Date: **August 3, 2026**

Re: **Prior Year Invoice to be paid from 2026 operating funds**

Please find attached a Resolution Request form and Fiscal Impact Statement regarding paying a 2025 invoice with 2026 DPW operating funds for the DPW Highway Garage (E.5130.4102).

The vendor notified DPW of an open, unpaid invoice in June of 2026 for parts ordered and shipped in December of 2025. Offering this resolution was agreed upon as the best course of action after consultation and review by the Comptroller's office.

Please contact me if you have any questions or require additional information.

Cc: Carol Acevedo, DPW Director of Fiscal Services

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 9,983.06

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☑ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

This resolution will approve the use of 2026 appropriations for a 2025 prior year expense for needed highway truck replacement parts. Vendor notified DPW of open, unpaid invoice in June 2026 for parts ordered and shipped in December 2025.

Prepared by: David C. Whalen Prepared On: 8/3/26

Dut.pdf

BLACK ROCK TRUCK GROUP, INC YONKERS ID#7118860
257 LAKE AVE
YONKERS, NY 10701 (914) 979-2853

DATE ENTERED	YOUR ORDER NO	DATE SHIPPED	INVOICE DATE	INVOICE NUMBER
05 DEC 25	STOCK	05 DEC 25	31 DEC 25	C200161525:01

ACCOUNT NO. 39688

SOLD TO
DUTCHESS COUNTY DPW 39688
626 DUTCHESS TURNPIKE
POUGHKEEPSIE, NY 12601

SHIP TO
DUTCHESS COUNTY DPW
626 DUTCHESS TURNPIKE
POUGHKEEPSIE, NY 12601

SHIP VIA	SALESMAN	B/L NO	TERMS	Customer Phone
DELIVERY	AJ		NET 30 DAYS	(845) 486-2050

ORD	SHIP	B.O	PART NUMBER \ DESCRIPTION	LIST	NET	AMOUNT
12	12	0	200F/TDA XK23014515PC \ SERVICE BRAKE SHOE AND LINING	298.88	208.75	2,505.00
12	12	0	200F/TDA XK23014515PC-CORE \ SERVICE BRAKE SHOE AND LINING	600.00	500.00	6,000.00
3	3	0	200F/CM 10037819 \ DRUM 16.5 X 7 CMI REAR HVY DRU	401.25	317.10	951.30
2	2	0	200F/CM 10009830 \ DRUM IH 067CM	276.85	263.38	526.76
			sending back one set of shoes with kit that was given to us 10/3/25			

PARTS	9,983.06
FREIGHT	0.00
SALES TAX	0.00
TOTAL	9,983.06

Thank you for your business

Ask us about our latest Parts Specials!

Please Remit Payment to:
Black Rock Truck Group
15 E. Industrial Rd
Branford, CT 06405

PARTS AND SERVICE HOURS

Weekdays 7AM - 5PM, Sat & Sun Closed

Please note our updated parts policies below:

1. No returns accepted 30 Days after purchase date
2. Special order parts require a deposit when ordered. There are NO returns on special order / non-stocking parts.
3. Absolutely NO returns on electrical parts / components.
4. Returned parts must be factory sealed, in original packaging and free of any grease or dirt.
5. No refunds without original purchase invoice
6. All parts returns are subject to a 20% restocking fee.
7. Dirty Cores must be returned within 30 days of original purchase. ALL cores must be returned in the original box/ packaging it was received in.
8. Black Rock Truck Group's standard payment terms include customer payment with ten (10) days of statement date. There is a $25 returned check fee.
9. Disclaimer for Parts. Any warranties on the product sold hereby are those made by the manufacturer. Seller disclaims all

Customer Signature: _____

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 10 **Resolution:** ____ **Total :** 10 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026148 AUTHORIZING PAYMENT OF A 2025 UNENCUMBERED INVOICE FROM 2026 FUNDS AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026149

RE: AUTHORIZING PAYMENT OF PRIOR YEARS' UNENCUMBERED INVOICES FROM 2026 FUNDS AS IT PERTAINS TO THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

Legislators VALDÉS SMITH, ATKINS, MUNN, ALEXANDER, ARNOFF, BRENDLI, DRAGO, KAUL, LAWLER, REDL and RHODES offer the following and move its adoption:

WHEREAS, the Commissioner of the Department of Community and Family Services ("DCFS") has advised that DCFS recently received three outstanding invoices from vendors for services that were provided in prior years, in the sum of $11,376.00 for which funds were not encumbered before the close out date for voucher submission, and

WHEREAS, the three outstanding invoices are as follows: (1) Excellence Process Service combined Statement #506918 dated February 18, 2026, in the amount of $2,830; (2) Pine Plains Library contracted invoice for services provided in October 2025 through December 2025, in the amount of $6,147.68; and (3) Atlas Security invoice #32240 dated December 16, 2024 for services provided November 25, 2024 through December 8, 2024, in the amount of $2,398.32; and

WHEREAS, the Commissioner of Finance has advised that the said charges are proper and should be paid; and

WHEREAS, the State Comptroller has, pursuant to County Law Section 362, expressed the opinion that claims for services rendered to a county in an earlier year may be paid in a later year if the contracts were valid when made and if there are moneys legally available to be used for such purposes (Opinion 69-686), now, therefore, be it

RESOLVED, that payment from 2026 funds is hereby approved from the following accounts in the amounts indicated:

Line Item No.		Amount
A.6010.4415	Client Services Non-Mandated	$2,398.32
A.6010.4439	Summons & Witness Fees	$2,830.00
A.7310.56.4400.4743	Contracted Agencies PP Free Library	$6,147.68

CA-093-26; VAC/rjw; G-0198-A; 8/10/2026; Fiscal Impact: See Attached.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 DCFS

 Finance

 Comptroller

 Budget

SUE SERINO
COUNTY EXECUTIVE

SABRINA JAAR MARZOUKA, JD, MPH
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

MEMORANDUM

Date: 8/04/26

To: Jessica White, Budget Director

From: Sabrina Jaar Marzouka, Commissioner

CC: Gregg Pulver, Victor Civitillo, Michele Belmonte, Colleen Pillus, Cullen O'Shea, Tiffanie Massey, Rachel Whispell.

RE: Resolution request for use of current year appropriation to pay prior year bills

The Department is requesting approval for the use of current year appropriations to pay prior year bills from three vendors:

1. Pine Plains Library,
2. Excellence Process Service Inc., and
3. Atlas Security Services Inc.

Excellence Process Service billed the department a combined invoice for services rendered in December 2025 and January 2026. The total amount owed for December 2025 is $2,830.00.

Pine Plains Library had a contract to deliver youth services and provided us with a bill for $6,147.68 to cover expenses from October 2025 to December 2025. The invoice was received after the comptroller's year-end deadline.

Atlas Security provided us with an invoice for security services at the PODs during Code Blue season from November 25, 2024, to December 8, 2024, for a total amount owed of $2,398.32. This invoice was an oversight from the vendor which was found during reconciliation and submitted to the department in 2026.

The fiscal impact is $3,360.52.

Thank you for your consideration.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 11,376.00

Total Current Year Revenue $ 8,015.48

and Source

State Youth Development Program funding ($6,147.68), Federal Child Support Admin funding ($1,867.80)

Source of County Funds *(check one)*: ☑ Existing Appropriations, ☐ Contingency, ☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*:

Identify Line Items:

A.6010.4415 - Client Services Non-Mandated = $2,398.32, A.6010.4439 - Summons & Witness Fees = $2,830.00, A.7310.56.4400.4743 - Contract Agencies Pine Plains Free Library = $6,147.68, A.6010.46100.02 - DCFS Admin RF2A = $1,867.80, A.7310.56.38200 - Youth Programs = $6,147.68

Related Expenses: Amount $ _____

Nature / Reason:

Anticipated Savings to County: $0

Net County Cost (this year): $3,360.52

Over Five Years: $0

Are there any costs associated with this resolution that impact any municipality within Dutchess County?

☑ No ☐ Yes (If Yes- Please Explain): _____

Additional Comments/Explanation:

DCFS requests to use existing current year appropriations to pay prior year bills from three vendors (Pine Plains Library, Excellence Process Service Inc., and Atlas Security Services Inc.). Youth Bureau and Administrative Support staff at DCFS make effort following year end to reach out to vendors to procure bills in order to set aside the necessary funds to make payment, but these bills came to light following the Comptroller's deadline for accruing appropriations so that these bills could be paid with the appropriate year's funds.

Prepared by: Sabrina Jaar Marzouka Prepared On: 8/4/2026

Remit to:

Atlas Security Services, Inc

P.O. Box 270
2002 Rt 17M
Goshen, NY 10924

PH# 845-360-5662 FAX# 845-306-5440

Invoice

Date	Invoice #
12/16/2024	32240

PAST DUE

Terms
Net 30

Bill To
DCFS Case Worker Office 140 N Hamilton St Poughkeepsie, NY 12601

Acct#

Case Name	Case#

Quantity	Description	Rate	Amount
	11/25/2024 - 12/8/2024		
	Guard 9a to 5p		
72	Week 1 32 Week 2 40	33.31	2,398.32
~~0~~	~~Sec. Officer-1-Holiday~~	~~41.31~~	0.00

Payments/Credits	$0.00
Balance Due	$2,398.32

www.atlassecurityservices.us

Total $2,398.32

E-mail	info@atlassecurityservices.us	* Use for all inquiries

C# 21-0719-9/22-AS

OCFS-3125 (Rev 12/2024)

NEW YORK STATE
OFFICE OF CHILDREN AND FAMILY SERVICES

PROGRAM EXPENDITURE SUMMARY

QYDS ID#	1	0	5	7	4	0

AGENCY/MUNICIPALITY Pine Plains Library

PROGRAM NAME: Kids Club | **FUND TYPE** YDP

For the period From: 10/01/2025 To 12/31/2025

BUDGET CATEGORY	BUDGETED AMOUNT	EXPENDED THIS PERIOD	CUMULATIVE EXPENSES TO DATE	BALANCE REMAINING
SALARIES & WAGES	$ 6632	$ 4779.68	$ 4779.68	$ 1852.32
FRINGE BENEFITS	$ 0	$	$	$
TOTAL PERSONAL SERVICES (1)	$ 6632	$ 4779.68	$ 4779.68	$ 1852.32
TOTAL CONTRACT SERVICES (2)	$ 1368	$ 1368	$ 1368	$ 1368
TOTAL MAINTENANCE & OPERATION (3)	$ 0	$	$	$
TOTAL FACILITY REPAIRS (4)	$ 0	$	$	$
GRAND TOTALS	$ 8000.00	$ 6147.68	$ 6147.68	$ 1852.32

STATE AID REQUESTED $ 6147.68

PREPARED BY Dee Ann Campbell (PRINT NAME) 518 398 1927 (TELEPHONE NUMBER)

Manager (PRINT TITLE) 2/11/26 (DATE)

CERTIFICATION

I certify that the above information is just, true, and correct; that the expenses for the period have been incurred and paid for and have not been previously claimed; and that such expenditures are proper and necessary for the program.

Signature: _____
Program Director/Fiscal Officer | Title | Date

SUBMIT ORIGINAL

Excellence Process Service Inc.
2537 Route 52 Bldg 3, Suite 1
HOPEWELL JUNCTION, NY 12533

Ok to pay $3370.00
as per contract.

KAM 02/20/26

STATEMENT 506918
Created: Feb 18, 2026

Dutchess County Department of Community and Family Services
Sue Steinbach
60 Market Street
Poughkeepsie, NY 12601

PAY TO:
Excellence Process Service Inc.
2537 Route 52 Bldg 3, Suite 1
HOPEWELL JUNCTION, NY 12533

Invoice	Recipient	Issued	Status	Completed	Total
14678476 (49621-DCF)	[redacted]	Dec 2, 2025	Issued	Nov 29, 2025	$75.00
DCF -Hudson Valley Routine	Service Address [redacted] WHITE PLAINS , NY 10606-1431			$75.00	1 $75.00

Invoice	Recipient	Issued	Status	Completed	Total
14677105 (68877-DCFS)	[redacted]	Dec 4, 2025	Issued	Nov 29, 2025	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$50.00	1 $50.00

Invoice	Recipient	Issued	Status	Completed	Total
14700426 (67493-DCF)	[redacted]	Dec 5, 2025	Issued	Dec 3, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] WAPPINGERS FALLS, NY 12590			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14696898 (67724-DCFS)	[redacted]	Dec 5, 2025	Issued	Dec 3, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] WAPPINGERS FALLS, NY 12590			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14697712 (55730-DCFS)	[redacted]	Dec 8, 2025	Issued	Dec 4, 2025	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted]			$50.00	1 $50.00

[redacted]
POOUGHKEEPSIE, NY 12601

Invoice	Recipient	Issued	Status	Completed	Total
14678400 (37358-DCF)	[redacted]	Dec 8, 2025	Issued	Dec 4, 2025	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$50.00	1 $50.00

Invoice	Recipient	Issued	Status	Completed	Total
14750185 (45348-DCF)	[redacted]	Dec 9, 2025	Issued	Dec 10, 2025	$100.00
DCF - Out of Area- Routine	[redacted] STATEN ISLAND, NY 10314			$100.00	1 $100.00

Invoice	Recipient	Issued	Status	Completed	Total
14731326 (53453-DCF)	[redacted]	Dec 9, 2025	Issued	Dec 6, 2025	$70.00
DCF Dutchess County Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14678294 (45537-DCF)	[redacted]	Dec 9, 2025	Issued	Dec 5, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] HYDE PARK, NY 12538			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14677234 (47133-DCFS)	[redacted]	Dec 9, 2025	Issued	Dec 6, 2025	$70.00
DCF Dutchess County Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14699246 (50517-DCF)	[redacted]	Dec 10, 2025	Issued	Dec 6, 2025	$100.00
DCF - Out of Area- Routine	[redacted] FAR ROCKAWAY, NY 11691			$100.00	1 $100.00

Invoice	Recipient	Issued	Status	Completed	Total
14731091 (25031-DCF)	[redacted]	Dec 11, 2025	Issued	Dec 9, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] WAPPINGERS FALLS, NY 12590			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14678552 (690203-DCF)	[redacted]	Dec 11, 2025	Issued	Dec 9, 2025	$100.00
DCF - Out of Area- Routine	[redacted] NEW YORK, NY 10002			$100.00	1 $100.00

Invoice	Recipient	Issued	Status	Completed	Total
14731134 (45587-DCF)	[redacted]	Dec 15, 2025	Issued	Dec 11, 2025	$70.00
DCF Dutchess Routine	Service Address:			$70.00	1 $70.00

[redacted]
WAPPINGER, NY 12590

Invoice	Recipient	Issued	Status	Completed	Total
14704722 (69665-DCF)	[redacted]	Dec 15, 2025	Issued	Dec 11, 2025	$75.00

DCF -Hudson Valley Routine	Service Address [redacted] MOUNT VERNON, NY 10550	$75.00	1	$75.00

Invoice	Recipient	Issued	Status	Completed	Total
14768247 (72006-DCF)	[redacted]	Dec 16, 2025	Issued	Dec 12, 2025	$50.00

DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601	$50.00	1	$50.00

Invoice	Recipient	Issued	Status	Completed	Total
14764031 (70786-DCF)	[redacted]	Dec 16, 2025	Issued	Dec 12, 2025	$50.00

DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601	$50.00	1	$50.00

Invoice	Recipient	Issued	Status	Completed	Total
14759061 (63275-DCF)	[redacted]	Dec 16, 2025	Issued	Dec 12, 2025	$75.00

DCF -Hudson Valley Routine	Service Address [redacted] SAUGERTIES , NY 12477	$75.00	1	$75.00

Invoice	Recipient	Issued	Status	Completed	Total
14731233 (72168-DCF)	[redacted]	Dec 16, 2025	Issued	Dec 13, 2025	$50.00

DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601	$50.00	1	$50.00

Invoice	Recipient	Issued	Status	Completed	Total
14731196 (46964-DCF)	[redacted]	Dec 16, 2025	Issued	Dec 12, 2025	$70.00

DCF Dutchess Routine	Service Address: [redacted] FISHKILL, NY 12524	$70.00	1	$70.00

Invoice	Recipient	Issued	Status	Completed	Total
14730992 (51914-DCF)	[redacted]	Dec 16, 2025	Issued	Dec 13, 2025	$50.00

DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601	$50.00	1	$50.00

Invoice	Recipient	Issued	Status	Completed	Total
14700496 (50393-DCF)	[redacted]	Dec 16, 2025	Issued	Dec 13, 2025	$70.00

DCF Dutchess Routine	Service Address: [redacted]	$70.00	1	$70.00

[redacted]
POUGHKEEPSIE , NY 12603

Invoice	Recipient	Issued	Status	Completed	Total
14700368 (34460-DCF)	[redacted]	Dec 16, 2025	Issued	Dec 13, 2025	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$50.00	1 $50.00

Invoice	Recipient	Issued	Status	Completed	Total
14697060 (48639-DCFS)	[redacted]	Dec 16, 2025	Issued	Dec 13, 2025	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$50.00	1 $50.00

Invoice	Recipient	Issued	Status	Completed	Total
14731282 (55240-DCF)	[redacted]	Dec 17, 2025	Issued	Dec 15, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] HYDE PARK, NY 12538			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14700692 (72617-DCF)	[redacted]	Dec 17, 2025	Issued	Dec 15, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] HYDE PARK, NY 12538			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14793275 (51893-DCF)	[redacted]	Dec 19, 2025	Issued	Dec 17, 2025	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$50.00	1 $50.00

Invoice	Recipient	Issued	Status	Completed	Total
14719161 (58049-DCF)	[redacted]	Dec 19, 2025	Issued	Dec 17, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] DOVER, NY 12522			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14704820 (60277-DCF)	[redacted]	Dec 19, 2025	Issued	Dec 17, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] WINGDALE, NY 12594			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14731035 (48497-DCF)	[redacted]	Dec 22, 2025	Issued	Dec 18, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] MILLERTON, NY 12546			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14810381 (41890-DCF)	[redacted]	Dec 23, 2025	Issued	Dec 20, 2025	$75.00
DCF -Hudson Valley Routine	Service Address [redacted] SOUTH SALEM, NY 10590			$75.00	1 $75.00

Invoice	Recipient	Issued	Status	Completed	Total
14759301 (25264-DCF)	[redacted]	Dec 23, 2025	Issued	Dec 20, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] SALT POINT, NY 12578			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14704668 (63452-DCF)	[redacted]	Dec 23, 2025	Issued	Dec 22, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] HYDE PARK, NY 12538			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14838556 (61885-DCF)	[redacted]	Dec 24, 2025	Issued	Dec 22, 2025	$75.00
DCF -Hudson Valley Routine	Service Address [redacted] KINGSTON, NY 12401			$75.00	1 $75.00

Invoice	Recipient	Issued	Status	Completed	Total
14793183 (70749-DCF)	[redacted]	Dec 24, 2025	Issued	Dec 22, 2025	$75.00
DCF -Hudson Valley Routine	Service Address [redacted] SAUGERTIES, NY 12477			$75.00	1 $75.00

Invoice	Recipient	Issued	Status	Completed	Total
14810592 (24084-DCF)	[redacted]	Dec 30, 2025	Issued	Dec 24, 2025	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$50.00	1 $50.00

Invoice	Recipient	Issued	Status	Completed	Total
14759199 (10906-DCF)	[redacted]	Dec 30, 2025	Issued	Dec 29, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] AMENIA, NY 12501			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14758924 (62284-DCF)	[redacted]	Dec 30, 2025	Issued	Dec 29, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted]			$70.00	1 $70.00

[redacted]
HYDE PARK, NY 12538

Invoice	Recipient	Issued	Status	Completed	Total
14809950 (42906-DCF)	[redacted]	Dec 31, 2025	Issued	Dec 19, 2025	$100.00
DCF - Out of Area- Routine	[redacted] RIDGEWOOD , NY 11385			$100.00	1 $100.00

Invoice	Recipient	Issued	Status	Completed	Total
14793607 (65824-DCF)	[redacted]	Dec 31, 2025	Issued	Dec 24, 2025	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$50.00	1 $50.00

Invoice	Recipient	Issued	Status	Completed	Total
14793369 (72429-DCFS)	[redacted]	Dec 31, 2025	Issued	Dec 24, 2025	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12601			$50.00	1 $50.00

Invoice	Recipient	Issued	Status	Completed	Total
14768343 (4711-DCF)	[redacted]	Dec 31, 2025	Issued	Dec 27, 2025	$70.00
DCF Dutchess Routine	Service Address: [redacted] POUGHKEEPSIE, NY 12603			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14793846 (680280-DCF)	[redacted]	Jan 6, 2026	Issued	Dec 27, 2025	$100.00
DCF - Out of Area- Routine	[redacted] BROOKLYN, NY 11206			$100.00	1 $100.00

Invoice	Recipient	Issued	Status	Completed	Total
14793714 (54184-DCF)	[redacted]	Jan 8, 2026	Issued	Jan 3, 2026	$100.00
DCF - Out of Area- Routine	[redacted] NEW YORK, NY 11435			$100.00	1 $100.00

Invoice	Recipient	Issued	Status	Completed	Total
14934129 (66860/ 59023 - DCF)	[redacted]	Jan 12, 2026	Issued	Jan 8, 2026	$70.00
DCF Dutchess Routine	Service Address: [redacted] WAPPINGERS FALLS, NY 12590			$70.00	1 $70.00

Invoice	Recipient	Issued	Status	Completed	Total
14764132 (46668-DCF)	[redacted]	Jan 12, 2026	Issued	Dec 11, 2026	$100.00
DCF - Out of Area- Routine	[redacted] FRESH MEADOWS , NY 11356			$100.00	1 $100.00

Invoice	Recipient	Issued	Status	Completed	Total
14934798 (62523 - DCF)	[redacted]	Jan 15, 2026	Issued	Jan 14, 2026	$50.00
DCF - City of Poughkeepsie Routine	Service Address: [redacted]			$50.00	1 $50.00

[redacted]
POUGHKEEPSIE, NY 12601

Invoice	Recipient	Issued	Status	Completed	Total
14934295 (65693 - DCF)	[redacted]	Jan 15, 2026	Issued	Jan 14, 2026	$50.00

DCF - City of Poughkeepsie Routine — Service Address: [redacted] POUGHKEEPSIE, NY 12601 — $50.00 — 1 — $50.00

Invoice	Recipient	Issued	Status	Completed	Total
14934639 (56929 - DCF)	[redacted]	Jan 21, 2026	Issued	Jan 17, 2026	$70.00

DCF Dutchess Routine — Service Address: [redacted] CLINTON CORNERS, NY 12514 — $70.00 — 1 — $70.00

Total:	$3,370.00
Amount Paid:	($0.00)
Balance Due:	**$3,370.00**

Lec charges $3,370

INTEGRITY | PERFORMANCE TRUST

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Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 10 **Resolution:** ____ **Total :** 10 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026149 AUTHORIZING PAYMENT OF PRIOR YEARS' UNENCUMBERED INVOICES FROM 2026 FUNDS AS IT PERTAINS TO THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026150

RE: CONFIRMING APPOINTMENT TO THE DUTCHESS COUNTY-POUGHKEEPSIE LAND BANK BOARD OF DIRECTORS

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, in accordance with the New York General Municipal Law, New York State's Land Bank Program, and an Intermunicipal Agreement with the Common Council of the City of Poughkeepsie, Board of Directors of the Dutchess County-Poughkeepsie Land Bank ("DCPLB") shall be appointed as follows: two (2) directors shall be appointed by the City of Poughkeepsie Common Council; two (2) directors shall be appointed by the County Executive of Dutchess County; two (2) directors shall be appointed by the Dutchess County Legislature; two (2) directors shall be appointed by the Mayor of the City of Poughkeepsie, and

WHEREAS, the DCPLB further provides that one (1) director shall be appointed jointly by the County Executive of Dutchess County and the Mayor of the City of Poughkeepsie, subject to confirmation by the Dutchess County Legislature and the City of Poughkeepsie Common Council, and

WHEREAS, Susan Fortunato was previously jointly appointed by the Dutchess County Executive and the Mayor of the City of Poughkeepsie, and confirmed by this Legislature, to serve on the DCPLB Board of Directors, whose term ended August 25, 2026, and

WHEREAS, John Bradley has expressed interest in being appointed to said Board, and

WHEREAS, it is in the best interest of the Dutchess County Legislature, the City of Poughkeepsie, and its citizens that the DCPLB Board of Directors have a full complement of members in order to properly conduct the business required of the DCPLB, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby confirm the appointment of John Bradley, as a joint appointment of the Dutchess County Executive and the Mayor of the City of Poughkeepsie, to fill the vacancy on the Dutchess County-Poughkeepsie Land Bank Board of Directors for a term effective August 31, 2026 through August 30, 2029.

CA-094-26; CRC/rjw; R-0997; 08/10/26; Fiscal Impact: See Attached.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 29 2026

COORDINATION

Initialing indicates information only:


County Executive

CRC County Attorney (as to form)

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain):*

Identify Line Items:

Related Expenses: Amount $ _____
Nature / Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County?

☑ No ☐ Yes (If Yes- Please Explain): _____

Additional Comments/Explanation:

Prepared by: Benjamin Traudt Prepared On: 8/7/2026

Dut.pdf

JOHN C. BRADLEY
Cell Phone [redacted]

EXPERIENCE

VASSAR COLLEGE– Poughkeepsie. NY **2017 - 2025**

Executive Director – Vassar Education Collaboration
Responsible for oversight of Vassar College's education outreach program which connected college students to the local community. Directed three long-standing programs which provided education enrichment, college access advising, and English language learning to City of Poughkeepsie school children. The programs involved over 80 college students and hundreds of school children n classroom tutoring, after school and summer programming. Fundraise for the program and oversaw three full-time staff and part-time college student workers.

LIBERTY COMMUNITY SERVICES – New Haven, CT **2006-2017**

Executive Director
Responsible for performance of non-profit agency that provided housing needs for homeless. Manage diverse housing and support programs for approximately 300 individuals annually who are or were homeless due to HIV, addiction, or mental illness. Direct lease operations for 33-unit permanent supportive housing program and manage tax credit compliance. Direct 50 staff members who deliver support services to clients. Report to community Board of Directors and responsible for $3M budget funded through State and federal grants. Set direction and act as chief spokesperson. Design and direct delivery of programs and organize new programs to meet funder requests and help clients lead full lives.

YALE-NEW HAVEN HEALTH SYSTEM – New Haven, CT **1997-2006**

Director, Contracting
Oversee managed care activity for hospital system, which includes Yale-New Haven, Bridgeport, and Greenwich Hospitals and Yale University School of Medicine. Negotiated and managed contracts.

CONNECTICARE – Farmington, CT **1991-1997**

Director, Provider and Hospital Contracting
Oversaw hospital, provider, and ancillary contracting for large IPA model HMO. Managed department of nine individuals whose responsibilities included reimbursement, network recruiting, vendor management, and fee schedule development. Led negotiations which significantly reduced overall medical costs to health plan.

Manager, Provider and Hospital Relations/Contracting
Successfully integrated Provider Relations and Contracting Departments. Introduced role of IPA Liaison and trained individuals to fill the job.

MASSACHUSETTS GENERAL HOSPITAL – Boston, MA **1988-1991**

Budgets Coordinator
Promoted to Budget Office job in addition to managed care role. Coordinated review of hospital expenses. Organized budget development of $500 million budget. Supervised finance staff in preparation of monthly statistics and monitoring of budget performance.

Coordinator, Alternative Delivery Systems Contracts
Reviewed and negotiated contracts with HMOs/PPOs. Supported physicians regarding managed care contracting and participated in development of a physician corporation. Communicated contractual requirements to affected hospital departments and coordinated hospital responses to managed care contract requirements.

MATTHEW THORNTON HEALTH PLAN – Nashua, NH **1986-1988**

Market Research Manager/Market Analyst
Directed market research program for what was New Hampshire's largest HMO.

ILLINOIS HOUSE OF REPRESENTATIVES – Springfield, IL **1982-1984**

Legislative Analyst
Analyzed health care and education legislation for State Representatives.

EDUCATION

UNIVERSITY OF CHICAGO – Chicago, IL
Master of Business Administration
Specialization in Health Services Management. Concentration in Finance.
Dean's List. Features Editor, Chicago Business

YALE UNIVERSITY – New Haven, CT
Bachelor of Arts in History
Elected representative to the Yale College Council. Worked part-time for four years.
Studies focused on American History and Economics.

OTHER INTERESTS

Husband and Father of three children. Enjoy swimming and tennis. Traveled with Public Health faculty to Ethiopia to assess Ethiopian health system.

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 10 **Resolution:** ____ **Total :** 10 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026150 CONFIRMING APPOINTMENT TO THE DUTCHESS COUNTY-POUGHKEEPSIE LAND BANK BOARD OF DIRECTORS

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026151

RE: CONFIRMING THE APPOINTMENT OF JENNIFER F. COCOZZA AS COMMISSIONER OF THE DEPARTMENT OF PLANNING & DEVELOPMENT

Legislators VALDÉS SMITH, ATKINS, MUNN, POLASEK, ALEXANDER, BRENDLI, DRAGO, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, the County Executive has appointed Jennifer F. Cocozza as Commissioner of the Department of Planning & Development effective September 15, 2026, and pursuant to Article XII, Section 12.01 of the Dutchess County Charter, the County Executive herein seeks confirmation of said appointment by this body, and

WHEREAS, the Commissioner of Human Resources has determined that Jennifer F. Cocozza is qualified to perform the duties of the position of Commissioner of the Department of Planning & Development and recommends that a waiver of the residency requirement be granted, and

WHEREAS, a copy of Jennifer F. Cocozza's resume is annexed hereto, now therefore, be it

RESOLVED, that the Legislature of the County of Dutchess does hereby confirm the appointment of Jennifer F. Cocozza to the position of Commissioner of the Department of Planning & Development effective September 15, 2026, and be it further

RESOLVED, pursuant to Chapter 75, Article III, Section 75-10 of the Dutchess County Code of Local Laws, based upon the recommendation of the Commissioner of Human Resources, the residency requirement for the appointee is hereby waived.

CA-095-26
CRC/rjw
G-0179
08/13/2026
Fiscal Impact: See Attached.

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

CEO County Executive

ORL County Attorney (as to form)

RK/CRC Human Resources

 Budget

JENNIFER F. COCOZZA

COMMUNITY PLANNER | PUBLIC SERVICES ADMINISTRATOR | LAND USE PLANNING SPECIALIST

PROFESSIONAL SUMMARY

Planning professional with 30 years of experience in progressive leadership roles within the fields of land use planning and public sector administration. Strong skillset in leading teams and program management. Community focused individual driven by opportunities to develop partnerships that leverage greater impacts.

AREAS OF EXPERTISE

- ✓ Planning Project Management
- ✓ Local Governance
- ✓ Partnership Development
- ✓ Budget Management
- ✓ Department Administration
- ✓ Personnel Management

PROFESSIONAL EXPERIENCE

Deputy Commissioner of Planning & Development | 2014 - Present

Dutchess County – Department of Planning & Development, Poughkeepsie, New York

- Upon request and need, serves in lieu of Commissioner during the Commissioner's absence, overseeing all department operations as necessary.
- Supports the Commissioner in overseeing all aspects of daily departmental operations, for a staff of approximately 30, including: Community Planning, Environment/GIS, Transportation, Community Investment as well as two separate divisions of Solid Waste Management and STOPDWI/Traffic Safety.
- Provides direct section supervision to the Community Planning section, and administrative supervision to the Business Manager, Environmental Program Director, and Stop DWI/Traffic Safety Administrator.
- Supports the Commissioner in developing the department's work program for the year including goal setting, scheduling of tasks and work products, and establishing staff work programs; has led two reorganizational reviews in this effort.
- Assists in the development and preparation of the department's annual budget, currently $12M, and generates quarterly reporting.
- Coordinates and oversees the department's recommendations on GML 239 referrals; approximately 450 per year
- Oversees the County's contract with Pace Land Use Law Center, as well as other contract agencies.
- Acts as the department's Hudson River Valley Greenway liaison; shepherded 11 new guides through the Greenway Community Council's adoption process as well as Dutchess County municipalities.
- Represents the County Executive for the Hudson Valley Regional Council and East of Hudson Sporting Advisory Committee.
- Oversees the department's website regarding content maintenance, Planning Time Accounting program, and RAMP portal.
- Acts as the department's Records Access Officer and coordinates responses to FOIL requests.
- Coordinates the completion of mandatory training for staff.
- Supports the Dutchess County Planning Board and participates on the County's ADA Title II committee, as needed.
- Developed intermunicipal agreements that eliminate requirement for municipalities to refer certain GML 239 actions to the County, reducing the administrative burden to both municipalities and county staff for over 10 years.
- Successfully worked with State officials to amend the LGS-1 schedule to establish a records retention code for GML 239 referrals resulting in the ability to eliminate hundreds of boxes from the County's records management facility.
- Developed the department's online portal (RAMP) that enables municipalities to submit GML 239 referrals electronically. This product also assists new board clerks in submitting a complete application and to view prior County recommendations for their municipality.
- Coordinated reviews and correction of Census boundaries (BAS Survey), and reviewed parcels for address information (LUCA) to support the 2020 Census.

Senior Transportation Planner | 2012 - 2014

Dutchess County Transportation Council, Poughkeepsie, New York

- Researched and analyzed data, policies, and trends to develop federally mandated plans including Dutchess County's Metropolitan Transportation Plan and the Coordinated Public Transit Human Services Transportation Plan.
- Prepared quarterly billings to reimburse Dutchess County for work performed under federally reimbursable programs totaling approximately $750k annually.
- Coordinated with federal, State, and local government representatives on planning and transportation issues.
- Participated as the Dutchess County representative to the NYS Data Affiliate Program and New Yor State Association of Metropolitan Planning Organizations (NYSAMOPO) Freight Working Group.
- Reviewed development proposals and provided technical assistance to the Town and Village of Fishkill.
- Maintained portions of the County website, included DCTC, Planning Department, and consolidated calendar information.

Senior Planner | 2007 - 2012

Dutchess County – Department of Planning & Development, Poughkeepsie, New York

- Supervised new staff in administering the zoning referral process and in reviewing development proposals in the context of county-wide concern.
- Reviewed development proposals and provided technical assistance to the following communities: Towns of Poughkeepsie, Fishkill, East Fishkill, Wappinger, Beekman, Pleasant Valley, Milan, Pine Plains, Union Vale, Washington, and the Villages of Fishkill and Millbrook.
- Coordinated six to eight educational programs per year for the Dutchess County Planning Federation and produced an annual awards dinners and events showcasing good development in Dutchess County.
- Coordinated the Comprehensive Plan Review Committee for the Village of Fishkill including drafting the plan document and drafting pertinent zoning changes.
- Assisted the Village of Pawling in the development of zoning regulations.
- Reviewed budgets, performance, and reimbursement requests from the Mid-Hudson Library System and Dutchess County Federation of Fish and Game.

Planner | 1999 - 2007

Dutchess County – Department of Planning & Development, Poughkeepsie, New York

- Administered GML 239 review program including assuring complete submittals and training to municipal board clerks and officials.
- Prepared department recommendations on variance, special permits, site plans, area and use variances, text and map amendments and comprehensive plans for Dutchess County municipalities.
- Reviewed Provided technical assistance to a wide variety of Coordinated, edited, and developed newsletter articles on various planning and zoning topics for the Dutchess County Planning Federation.
- Developed and maintained an inventory of all listed and nominated national, state and local historic sites for use into a GIS database.
- Acted as the County's Census Data Affiliate.
- Coordinated the department's review of in-rem parcels, including evaluations and recommendations.

Junior Planner | 1998 - 1999

Dutchess County – Department of Planning & Development, Poughkeepsie, New York

- Assisted in the daily processing of GML 239 review program including assuring complete submittals and training to municipal board clerks and officials.
- Prepared department recommendations on variances, special permits, site plans, area and use variances, text and map amendments and comprehensive plans for Dutchess County communities.
- Coordinated and edited printed newsletters on behalf of the Dutchess County Planning Federation.
- Assisted in the review and drafting of *Greenway Connections.*
- Assisted in the review of in-rem parcels, including evaluations and recommendations.
- Assisted in the preparation of all census and information requests.

Consultant | 1997 - 1998

Dutchess County Water and Wastewater Authority, Poughkeepsie, New York

- Assisted in Staatsburg Water System backflow preventer data and customer outreach.
- Assisted in writing grants and press releases.
- Maintained record of Board resolutions.

Intern/Consultant | 1996 - 1997

Dutchess County Department of Planning & Development, Poughkeepsie, New York

- Built and modeled traffic and land use scenarios for air quality conformation using TModel software.
- Performed Congestion Mitigation and Air Quality analysis.
- Worked with New York State Department of Transportation officials to develop the Local Highway Inventory.

EDUCATION

Bachelor of Education | Land Use Planning & Environmental Studies **|** State University of New York College of Environmental Science and Forestry | 1996, *magna cum laude*

Associates of Science | Dutchess Community College **|** 1991

SUE SERINO
COUNTY EXECUTIVE

22 Market Street
Poughkeepsie, NY 12601
Phone: 845-486-2000

DUTCHESS COUNTY GOVERNMENT

August 12, 2026

Hon. Bradford Kendall
Dutchess County Clerk
22 Market Street
Poughkeepsie, NY 12601

Dear County Clerk Kendall:

I hereby appoint Jennifer Cocozza as Commissioner of the Dutchess County Department of Planning and Development, effective September 15, 2026. I will forward her name for confirmation by the Dutchess County Legislature at their September 14, 2026 Board Meeting.

Ms. Cocozza has dedicated nearly three decades of service to the residents of Dutchess County at the Department of Planning and Development, including as a Junior Planner, a Planner, a Senior Planner, and as Deputy Commissioner for the last twelve years. In this time, Ms. Cocozza has demonstrated her ability to oversee the operations of the department. Her experience managing employees and complex projects, coupled with her long history of service to Dutchess County, makes her uniquely qualified to take on this role.

I look forward to continuing to work with Ms. Cocozza and am excited for her to take the helm of the Department of Planning and Development.

Sincerely,

Sue Serino

Sue Serino
Dutchess County Executive

Cc: Julie Shirioshi, Clerk of the Legislature
Jennifer Cocozza, Deputy Commissioner, Dept. of Planning & Development
Rachel Kashimer, Commissioner of Human Resources

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 0

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☑ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*:

Identify Line Items:

Related Expenses: Amount $ _____
Nature / Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County?

☑ No ☐ Yes (If Yes- Please Explain): _____

Additional Comments/Explanation:

Prepared by: Benjamin Traudt Prepared On: 8/7/2026

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 10 **Resolution:** ____ **Total :** 10 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026151 CONFIRMING THE APPOINTMENT OF JENNIFER F. COCOZZA AS COMMISSIONER OF THE DEPARTMENT OF PLANNING & DEVELOPMENT

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026152

RE: APPOINTMENT TO THE DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, the Dutchess County Industrial Development Agency was created pursuant to Section 925 of the General Municipal Law; and

WHEREAS, Section 856(2) of the General Municipal Law provides that the members of such agency shall be appointed by the governing board of the municipality and shall serve at the pleasure of such appointing authority; and

WHEREAS, John Zeolla, Jr., has expressed an interest in being appointed to serve as a member of the Industrial Development Agency; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint John Zeolla, Jr., as a member of the Dutchess County Industrial Agency, replacing Amy Bombardieri; and be it further

RESOLVED, that this reappointment shall be considered effective upon the approval of this Resolution by the County Executive.

APPOINTMENT

John Zeolla, Jr.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COMMUNICATIONS WORKERS OF AMERICA
LOCAL 1120, AFL-CIO
[redacted]

Birthplace of PT Phone Home

James Gescheidle
President

Sean Wiser
Executive Vice President

John V. Zeolla, Jr.
Secretary-Treasurer

July 22, 2026

Board of Directors
Dutchess County Industrial Development Agency
3 Neptune Road, Suite A21
Poughkeepsie, NY 12601

Dear Members of the Board,

I am writing to express my sincere interest in serving as a member of the Dutchess County Industrial Development Agency. As someone who is deeply committed to the continued economic growth and long-term success of Dutchess County, I would welcome the opportunity to contribute my experience, perspective, and dedication to the Agency's important work.

Throughout my career, I have developed experience in leadership, strategic planning, financial oversight, and collaborative decision-making. I understand the critical role the IDA plays in fostering responsible economic development, encouraging business investment, creating quality employment opportunities, and ensuring that development projects provide meaningful benefits to the residents of Dutchess County.

I believe successful economic development requires thoughtful evaluation, transparency, and a commitment to balancing growth with the interests of the community. I would bring a practical, solutions-oriented approach to the Board while working collaboratively with fellow members, local businesses, municipal leaders, and community stakeholders to support projects that strengthen the county's economy and enhance the quality of life for its residents.

As someone who built a life-time career in Dutchess County, I care deeply about our community's future and believe my professional background, sound judgment, and commitment to public service would allow me to make a positive contribution to the Agency's mission. I value accountability, integrity, and responsible stewardship of public resources and would be honored to help guide initiatives that promote sustainable economic opportunity throughout the county.

Thank you for considering my interest in serving on the Dutchess County Industrial Development Agency. I would appreciate the opportunity to discuss my qualifications further and explain how I can contribute to the Agency's continued success. I look forward to hearing from you.

Regards,

John V. Zeolla, Jr.
Secretary/ Treasurer

Office [redacted]
Fax [redacted]
Toll Free [redacted]
Tape [redacted]

John Zeolla Jr

[redacted]

PROFESSIONAL SUMMARY

Dynamic Treasurer with over a decade of experience in financial management and audit leadership. Skilled in stakeholder communication and crafting treasury reports that drive informed decision-making. Committed to ensuring fiscal responsibility and compliance through robust internal controls.

ACCOMPLISHMENTS

Dispersed over $500,000.00 in Strike Benefits for CWA Local 1120 member in connection with the Verizon Strike of 2016 last seven weeks.
Secured over $250,000.00 in forgivable SBA loans to the Union Local in connection with the CARES ACT and the American Rescue Plan Act.

SKILLS

- Bookkeeping
- Account reconciliation
- Audit preparation
- Corporate filings
- Tax compliance
- Stakeholder communication
- Office administration
- Cash management
- Budgeting expertise
- Financial management procedures
- Financial control
- Internal controls
- Verbal and written communication

WORK HISTORY

SECRETARY/ TREASURER | 11/2014 to Current
Communications Workers of America (CWA) Local 1120 - Poughkeepsie, NY

- Co-Fiduciary with Local President.
- Drafted treasury reports to support management decision-making needs.
- Managed financial reporting and budgeting processes for CWA Local 1120.
- Oversaw investment strategies to optimize union funds and resources.
- Developed and implemented internal controls to ensure fiscal responsibility.
- Led annual audits, collaborating with external auditors for compliance verification.
- Managed subsidiary Building Corp.
- Organized and maintained filing systems to ensure efficient document retrieval.
- Assisted in preparation of reports and presentations, enhancing communication effectiveness.

BUSINESS AGENT | 11/2005 to 11/2014
Communications Workers of America (CWA) Local 1120 - Poughkeepsie, NY

- Negotiated labor contracts to secure favorable terms for members.

- Provided representation in grievance procedures, ensuring fair treatment and resolution.
- Prepared and investigated member grievances for arbitration.
- Developed training programs to enhance member skills and knowledge of workplace rights.
- Conducted workshops on effective communication and collective bargaining strategies.

TELECOMMUNICATIONS TECHNICAL ASSOCIATE | 07/1994 to Current
Verizon Inc - Fallsburg, NY

- Installed and maintained telecommunications systems, ensuring optimal performance and reliability.
- Diagnosed and resolved network issues, minimizing downtime for clients and enhancing service quality.
- Collaborated with cross-functional teams to implement system upgrades and expansions efficiently.
- Trained junior technicians on best practices for installation and troubleshooting procedures.
- Led project initiatives for large-scale telecommunications installations, coordinating resources effectively.
- Conducted regular inspections of equipment to ensure compliance with safety standards and regulations.
- Installed and configured new devices and system components.

U.S. MARINE | 04/1990 to 04/1998
United States Marine Corps, USMC Reserve - United States Of America

- Conducted routine maintenance on marine equipment to ensure operational readiness.
- Diagnosed technical issues in Data Systems, employing analytical troubleshooting methods.
- Collaborated with team members to implement preventive maintenance protocols for improved reliability.
- Trained junior technicians on standard operating procedures and safety practices in marine operations.
- Honorably Discharged.

EDUCATION

University of Southern California - Los Angeles, CA | Master of Public Administration
Non Profit Finance/ Management, 05/2014
- 3.9 GPA

Marist College - Poughkeepsie, NY | Bachelor of Science
Communications, 05/2011
- 3.7 GPA

Dutchess Community College - Poughkeepsie, NY | Associate of Science
Telecommunications Technology, 05/2008

VOLUNTEER WORK

Volunteered as a New york State Lemon Law Arbitrator and Court Mediator.

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds (check one):

☐ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y. Valdes Smith Prepared On: 08/14/26

2026/V2

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 10 **Resolution:** ____ **Total :** 10 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026152 APPOINTMENT TO THE DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026153

RE: APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, LAWLER, REDL, RHODES and WINSBYoffer the following and move its adoption:

WHEREAS, the Dutchess County Local Development Corporation was created pursuant to Section 1411 of the Not-For-Profit Corporation Law; and

WHEREAS, pursuant to Resolution No. 2010094, the Dutchess County Legislature in addition to authorizing the formation of the Local Development Corporation authorized and approved the Certificate of Incorporation and By-laws of the Local Development Corporation; and

WHEREAS, Article III, Section 2 of the By-laws, provides that Directors shall be elected by a vote of the County Legislature subject to the confirmation of the County Executive, and shall hold office until their successors have been elected or appointed and qualified; and

WHEREAS. John Zeolla, Jr;, has expressed an interest in serving on the Local Development Corporation; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint John Zeolla, Jr., as member of the Board of Directors of the Dutchess County Local Development Corporation, to a term expiring June 1, 2029.

APPOINTMENT		**TERM EXPIRING**
John Zeolla, Jr.	APPROVED Susan J Serino SUSAN J. SERINO COUNTY EXECUTIVE Date Sept. 25, 2026	June 1, 2029

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COMMUNICATIONS WORKERS OF AMERICA
LOCAL 1120, AFL-CIO
[redacted]

Birthplace of PT Phone Home

James Gescheidle
President

Sean Wiser
Executive Vice President

John V. Zeolla, Jr.
Secretary-Treasurer

July 22, 2026

Board of Directors
Dutchess County Industrial Development Agency
3 Neptune Road, Suite A21
Poughkeepsie, NY 12601

Dear Members of the Board,

I am writing to express my sincere interest in serving as a member of the Dutchess County Industrial Development Agency. As someone who is deeply committed to the continued economic growth and long-term success of Dutchess County, I would welcome the opportunity to contribute my experience, perspective, and dedication to the Agency's important work.

Throughout my career, I have developed experience in leadership, strategic planning, financial oversight, and collaborative decision-making. I understand the critical role the IDA plays in fostering responsible economic development, encouraging business investment, creating quality employment opportunities, and ensuring that development projects provide meaningful benefits to the residents of Dutchess County.

I believe successful economic development requires thoughtful evaluation, transparency, and a commitment to balancing growth with the interests of the community. I would bring a practical, solutions-oriented approach to the Board while working collaboratively with fellow members, local businesses, municipal leaders, and community stakeholders to support projects that strengthen the county's economy and enhance the quality of life for its residents.

As someone who built a life-time career in Dutchess County, I care deeply about our community's future and believe my professional background, sound judgment, and commitment to public service would allow me to make a positive contribution to the Agency's mission. I value accountability, integrity, and responsible stewardship of public resources and would be honored to help guide initiatives that promote sustainable economic opportunity throughout the county.

Thank you for considering my interest in serving on the Dutchess County Industrial Development Agency. I would appreciate the opportunity to discuss my qualifications further and explain how I can contribute to the Agency's continued success. I look forward to hearing from you.

Regards,

John V. Zeolla, Jr.
Secretary/ Treasurer

Office [redacted]
Fax [redacted]
Toll Free [redacted]
Tape [redacted]

John Zeolla Jr

[redacted]

PROFESSIONAL SUMMARY

Dynamic Treasurer with over a decade of experience in financial management and audit leadership. Skilled in stakeholder communication and crafting treasury reports that drive informed decision-making. Committed to ensuring fiscal responsibility and compliance through robust internal controls.

ACCOMPLISHMENTS

Dispersed over $500,000.00 in Strike Benefits for CWA Local 1120 member in connection with the Verizon Strike of 2016 last seven weeks.
Secured over $250,000.00 in forgivable SBA loans to the Union Local in connection with the CARES ACT and the American Rescue Plan Act.

SKILLS

- Bookkeeping
- Account reconciliation
- Audit preparation
- Corporate filings
- Tax compliance
- Stakeholder communication
- Office administration
- Cash management
- Budgeting expertise
- Financial management procedures
- Financial control
- Internal controls
- Verbal and written communication

WORK HISTORY

SECRETARY/ TREASURER | 11/2014 to Current
Communications Workers of America (CWA) Local 1120 - Poughkeepsie, NY

- Co-Fiduciary with Local President.
- Drafted treasury reports to support management decision-making needs.
- Managed financial reporting and budgeting processes for CWA Local 1120.
- Oversaw investment strategies to optimize union funds and resources.
- Developed and implemented internal controls to ensure fiscal responsibility.
- Led annual audits, collaborating with external auditors for compliance verification.
- Managed subsidiary Building Corp.
- Organized and maintained filing systems to ensure efficient document retrieval.
- Assisted in preparation of reports and presentations, enhancing communication effectiveness.

BUSINESS AGENT | 11/2005 to 11/2014
Communications Workers of America (CWA) Local 1120 - Poughkeepsie, NY

- Negotiated labor contracts to secure favorable terms for members.

- Provided representation in grievance procedures, ensuring fair treatment and resolution.
- Prepared and investigated member grievances for arbitration.
- Developed training programs to enhance member skills and knowledge of workplace rights.
- Conducted workshops on effective communication and collective bargaining strategies.

TELECOMMUNICATIONS TECHNICAL ASSOCIATE | 07/1994 to Current
Verizon Inc - Fallsburg, NY

- Installed and maintained telecommunications systems, ensuring optimal performance and reliability.
- Diagnosed and resolved network issues, minimizing downtime for clients and enhancing service quality.
- Collaborated with cross-functional teams to implement system upgrades and expansions efficiently.
- Trained junior technicians on best practices for installation and troubleshooting procedures.
- Led project initiatives for large-scale telecommunications installations, coordinating resources effectively.
- Conducted regular inspections of equipment to ensure compliance with safety standards and regulations.
- Installed and configured new devices and system components.

U.S. MARINE | 04/1990 to 04/1998
United States Marine Corps, USMC Reserve - United States Of America

- Conducted routine maintenance on marine equipment to ensure operational readiness.
- Diagnosed technical issues in Data Systems, employing analytical troubleshooting methods.
- Collaborated with team members to implement preventive maintenance protocols for improved reliability.
- Trained junior technicians on standard operating procedures and safety practices in marine operations.
- Honorably Discharged.

EDUCATION

University of Southern California - Los Angeles, CA | Master of Public Administration
Non Profit Finance/ Management, 05/2014
- 3.9 GPA

Marist College - Poughkeepsie, NY | Bachelor of Science
Communications, 05/2011
- 3.7 GPA

Dutchess Community College - Poughkeepsie, NY | Associate of Science
Telecommunications Technology, 05/2008

VOLUNTEER WORK

Volunteered as a New york State Lemon Law Arbitrator and Court Mediator.

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds (check one):

☐ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y. Valdes Smith Prepared On: 08/14/26

2026/V2

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 10 **Resolution:** ____ **Total :** 10 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026153 APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026154

RE: REAPPOINTMENT TO THE DUTCHESS COUNTY-POUGHKEEPSIE LAND BANK BOARD OF DIRECTORS

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, in accordance with New York General Municipal Law, New York State's Land Bank Program, and an Intermunicipal Agreement with the Common Council of the City of Poughkeepsie, the Dutchess County Legislature is authorized to make two (2) appointments to serve on the Board of Directors of the Dutchess County-Poughkeepsie Land Bank ("DCPLB"), and

WHEREAS, Shannon Decker was previously appointed to serve on the DCPLB Board of Directors on July 13, 2026, to the unfinished term of Heidi Seelbach ending August 26, 2026, and

WHEREAS, Shannon Decker has expressed interest in being reappointed to a full term on said Board,

WHEREAS, it is in the best interest of the Dutchess County Legislature, the City of Poughkeepsie, and its citizens that the DCPLB Board of Directors have a full complement of members in order to properly conduct the business required of the DCPLB, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint Shannon Decker to the Dutchess County-Poughkeepsie Land Bank Board of Directors for a full term consisting of three (3) years ending on August 25, 2029.

APPROVED

Susan J Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds (check one):

☐ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y. Valdes Smith Prepared On: 08/14/26

2026/V2

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 10 **Resolution:** ____ **Total :** 10 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026154 REAPPOINTMENT TO THE DUTCHESS COUNTY-POUGHKEEPSIE LAND BANK BOARD OF DIRECTORS

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026155

RE: ESTABLISHING GENERAL STANDARD WORK DAY HOURS FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

Legislators VALDÉS SMITH, ATKINS, MUNN, BRENDLI, LAWLER, REDL and RHODES offer the following and move its adoption:

BE IT RESOLVED, that the County of Dutchess hereby establishes the following as standard work days for those employees with the following managerial and/or confidential titles and will report the following days worked to the New York State and Local Employees' Retirement System, based on the time keeping system or the record of activities maintained and submitted by these employees to the clerk of this body: See attached schedule.

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 25, 2026

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

TERM APPOINTMENTS OF ELECTED AND APPOINTED OFFICIALS						
EMPLOYEE	**TITLE**	**TERM**	**HOURS IN WORKDAY**	**DAYS/MONTH (BASED ON ROA)**	**NOT SUBMITTED**	**PAY FREQUENCY**
Polasek, Michael	Minority Leader	1/1/2026-12/31/2026	6	17.49		Monthly
Munn, Kristofer	Assistant Majority Leader	1/1/2026-12/31/2026	6	3.73		Monthly

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds (check one):

☐ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y. Valdes Smith Prepared On: 08/14/26

2026/V2

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 10 **Resolution:** ____ **Total :** 10 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026155 ESTABLISHING GENERAL STANDARD WORK DAY HOURS FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 0

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026138, 139, 140, 141, 142, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155

Non-Consent Agenda

Resolution

2026156 Requiring a county action plan for coordinated street outreach, behavioral health, and recovery services in the City of Poughkeepsie

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: Majority Leader Atkins spoke about the Resolution and the three following Resolutions based on his perspective as an educator, a social worker, and someone who experienced homelessness during his final semester of college. He spoke in favor of the Resolution.

Majority Leader Atkins further spoke about the Resolution and how it will improve the County's functions.

The Legislature adopted the foregoing Resolution 24-1, with Legislator Caswell against.

Legislator Johnson exited chambers.

2026157 Creating three street outreach team case manager positions for unsheltered persons in the City of Poughkeepsie and requesting an appropriation therefor

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: Majority Leader Atkins spoke in favor of the Resolution, describing it as a package which accompanies the preceding Resolution.

Legislator Arnoff spoke in favor of the Resolution citing her experience as a social worker as a basis for her support.

Legislator Brendli spoke in favor of the Resolution.

Assistant Majority Leader Munn spoke in favor of the Resolution, and asked if Deputy County Executive Pulver could speak about the administration's position on this and the accompanying Resolutions.

Deputy County Executive Pulver spoke about the administration's position and said the County Executive and the administration are supportive of all four Resolutions and think they are right move, and appreciated a collaborative approach to crafting the final Resolutions.

Legislator Caswell spoke about the Resolution, saying he is sympathetic to the problem but that simply throwing bodies at the problem was not in his opinion the best solution.

Legislator Redl spoke in favor of the Resolution, remembering now-deceased homeless men he came to know whose only resource was the County Jail.

Legislator Kaul spoke in favor of the Resolution.

A roll-call vote was called:

AYES: 24 ATKINS, MUNN, POLASEK, METZGER, ALEXANDER, ARNOFF, BRENDLI, DARROW, DRAGO, FAUST, GILES, HOUSE, JOHNSON, KAUL, KEARNEY, LAWLER, MCHOUL, REDL, RHODES, ROLISON, SHAH, TRESCA, VALDES SMITH, WINSBY

NAYS: 1 CASWELL

The Legislature adopted the foregoing Resolution 24-1.

Legislator Johnson re-entered chambers.

2026158 Authorizing up to $85,000 for an independent consultant to conduct a shelter and housing impact study establishing geographic-equity and siting criteria and incorporating racial-equity and environmental-justice analysis

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: Assistant Majority Leader Munn moved to amend the Resolution based on collaborative discussion with the County Executive's office. Seconded by Majority Leader Atkins.

Discussion of Motion to Amend: Assistant Majority Leader Munn explained that the amendment is simply to bring the language into alignment with the administration based on collaborative conversations.

The Legislature adopted the Motion to Amend unanimously.

Further discussion of the question: Majority Leader Atkins spoke in favor of the Resolution.

Legislator Johnson moved to amend the Resolution to require the consultant to compile data and recommendations for overflow sites elsewhere in the County. Seconded by Minority Leader Polasek.

Majority Leader Atkins requested a five-minute caucus, and the Legislature stood in recess at 9:15p.m.

The Legislature reconvened at 9:30p.m.

Further Discussion of the Motion to Amend: Assistant Majority Leader Munn moved to table the Motion to Amend. Seconded by Majority Leader Atkins.

The Legislature unanimously tabled the Motion to Amend.

Further Discussion of the Question: Legislator Johnson spoke about concerns of residents of the City of Poughkeepsie regarding fair and equitable solutions.

The Legislature adopted the foregoing amended Resolution 24-1, with Legislator Caswell against.

2026159 Establishing the Dutchess County Council on Homelessness and Housing Stability and requiring a Dutchess County long-term plan to prevent and end homelessness

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: Assistant Majority Leader Munn moved to amend the Resolution to remove certain compensation and reimbursement clauses for consistency with other County committees. Seconded by Majority Leader Atkins.

Discussion of the Motion to Amend: Majority Leader Atkins spoke in favor of the Motion to Amend.

The Legislature unanimously adopted the Motion to Amend.

Further Discussion of the question: Legislator Lawler spoke in favor of the Resolution.

Majority Leader Atkins spoke about the Resolution and proposed calling this Resolution and the three preceding it as the "Threat Package" in honor of a point of order which was called during the Committee Meetings on Thursday.

The Legislature adopted the foregoing amended Resolution 24-1, with Legislator Caswell against.

2026122 Authorizing an agreement with the City of Poughkeepsie regarding homeless housing and authorizing actions necessary to implement the agreement: amending the 2026 adopted county budget and authorizing the use of restricted opioid settlement funds as it pertains to H0639 in order to develop a supportive housing center at 26 Oakley Street, City of Poughkeepsie, and authorizing the sale of 35 Montgomery Street, City of Poughkeepsie to the City of Poughkeepsie

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: Legislator Drago spoke critically of the process by which this solution was reached and viewed the preceding Resolutions as meaningful progress in response to this particular Resolution.

Legislator Shah spoke about her prior experience in law related to this topic, and how much thought she has given to this vote, and said she would vote in favor.

Legislator Brendli spoke positively about the companion Resolutions which were just adopted, adding that he continues to have deep concerns about this Resolution.

Legislator Arnoff said she was proud to have been part of a creative process which is a meaningful start to address homelessness through this Resolution's companion Resolutions, and appreciated the bipartisan support and collaboration with the County Executive's office.

Legislator Kaul said she would vote for the Resolution, saying the City of Poughkeepsie has been backed into a corner, that the status quo is dangerous and that the only option is to move this forward.

Legislator Lawler spoke about the process, speaking critically of prior County administrations' decisions. He further criticised former County Executives Molinaro and O'Neill for comments and attitudes they had towards homelessness. He further spoke about his faith, saying his faith is why he will vote yes.

Legislator Alexander said he would be voting in favor of the Resolution, and said his words are directed to the members of the public who have come for months and spoken about this issue, assuring them they have been heard and that the County Legislature is committed to a long-term perspective and solution.

Majority Leader Atkins provided a timeline of the situation, and his perspective as a Black man representing a largely black-and-brown community that hasn't been represented adequately.

A roll-call vote was called:

AYES: 23 ATKINS, MUNN, POLASEK, METZGER, ALEXANDER, ARNOFF, DARROW, DRAGO, FAUST, GILES, HOUSE, JOHNSON, KAUL, KEARNEY, LAWLER, MCHOUL, REDL, RHODES, ROLISON, SHAH, TRESCA, VALDES SMITH, WINSBY

NAYS: 2 BRENDLI, CASWELL

The Legislature adopted the foregoing Resolution 23-2.

RESOLUTION NO. 2026156

RE: REQUIRING A COUNTY ACTION PLAN FOR COORDINATED STREET OUTREACH, BEHAVIORAL HEALTH, AND RECOVERY SERVICES IN THE CITY OF POUGHKEEPSIE

Legislators VALDÉS SMITH, ATKINS, MUNN, KAUL and LAWLER offer the following and move its adoption:

WHEREAS, the City of Poughkeepsie is experiencing persistent unsheltered homelessness, visible mental-health and substance-use crises, overdose risk, and persons in distress in streets and public spaces, requiring a coordinated, health-centered, recovery-oriented, and housing-focused response; and

WHEREAS, the most recent Point-in-Time count and Homeless Management Information System data indicate that many persons experiencing unsheltered homelessness in Dutchess County are located within the City of Poughkeepsie, and this Resolution addresses that documented geographic concentration while the County's broader response remains countywide; and

WHEREAS, Dutchess County and its partners currently provide outreach, crisis, behavioral-health, recovery, housing, and diversion services, including 988 and the Dutchess County HELPLINE, the Mobile Crisis Intervention Team, the Dutchess County Stabilization Center, the Department of Community and Family Services Homeless Outreach Team, street outreach provided by Hudson River Housing, and the Law Enforcement Assisted Diversion program known as LEAD, a pre-arrest intensive street case-management program operated by PeopleUSA and coordinated through the County that reaches individuals with unmet behavioral health needs who have not connected with traditional systems of care; and

WHEREAS, these services provide the foundation for this initiative, but effective coordination requires clearly assigned responsibilities, defined service standards, measurable deliverables and outcomes, documented referral pathways, performance review, and corrective action when gaps are identified, and this Resolution is intended to strengthen, formalize, and measure that existing response rather than create a duplicative outreach, crisis, intake, or referral structure; and

WHEREAS, the Street Outreach Team positions proposed by companion resolution, if created and funded, would provide continuing engagement and housing-focused case management complementing the specialized intervention and treatment connections that existing services provide; and

WHEREAS, several of the services described herein are delivered by agencies that are not units of County government, and the County's authority with respect to those agencies is exercised through contract, memorandum of understanding, or voluntary cooperation; and

WHEREAS, the results of this initiative, together with the shelter and housing impact study, if an independent consultant is retained to conduct it, should inform the Dutchess County Long-Term Plan to Prevent and End Homelessness (the "Long-Term Plan"); now, therefore, be it

I. Definitions

RESOLVED, that as used in this Resolution:
(a) "Initiative" means the City of Poughkeepsie Coordinated Street Outreach, Behavioral Health, and Recovery Initiative established by this Resolution.
(b) "Action Plan" means the written plan required by Section III, as amended in accordance with Section IV.
(c) "Implementation Date" means the date stated in the Action Plan on which coordinated implementation commences, or the date deemed to be the Implementation Date under Section V.
(d) "Non-County Agency" means any agency, provider, or organization delivering a service described in this Resolution that is not a unit of County government.
(e) "Core Measures" means: persons contacted; persons repeatedly engaged; completed warm handoffs; shelter and housing placements; and returns to homelessness.
(f) "City" means the City of Poughkeepsie.
(g) "Clerk" means the Clerk of the County Legislature.
(h) "Committee" means the Family and Human Services Committee of the Legislature.
(i) "Long-Term Plan" means the Dutchess County Long-Term Plan to Prevent and End Homelessness.
(j) "Council" means the Dutchess County Council on Homelessness and Housing Stability, if established.
(k) "Street Outreach Team Resolution" means the companion resolution creating and providing for the funding of Street Outreach Team positions, if adopted; and be it further

II. Accountable lead

RESOLVED, that the County Executive is requested to designate, within thirty days after this Resolution takes effect, a senior official or existing senior County lead to serve as the accountable point of contact for the Initiative, and to notify the Legislature in writing of the designation; and that the Action Plan shall identify the official so designated; and be it further

RESOLVED, that the County Executive may designate an existing County team, interagency team, or coordinated provider structure to carry out the Initiative if it already performs

substantially similar functions. The mere existence of such a team, program, contract, or service shall not by itself satisfy this Resolution. Any designated structure shall comply with the requirements established by this Resolution and by the Action Plan; and be it further

III. The Action Plan

RESOLVED, that within ninety days after this Resolution takes effect, the County Executive shall transmit to the Legislature and the City of Poughkeepsie a written Action Plan, which shall:

(a) Inventory existing services and identify the specific roles and responsibilities of the HELPLINE, the Mobile Crisis Intervention Team, the Stabilization Center, the DCFS Homeless Outreach Team, street outreach provided by Hudson River Housing, LEAD as operated by PeopleUSA, the Street Outreach Team positions if created and funded under the Street Outreach Team Resolution, and other relevant providers;

(b) State for each participating service its hours of operation, eligibility criteria, staffing and available capacity, referral process, geographic coverage, scope of responsibility, follow-up expectations, and escalation procedures; and where a Non-County Agency has not furnished information required by this subparagraph, the Action Plan shall identify the agency, the specific information not furnished, and the contract amendment, memorandum of understanding, or request through which it has been or will be sought;

(c) Establish a field-referral and warm-handoff process and identify the entity responsible at each referral stage;

(d) Distinguish documented service gaps from coordination or performance failures, and recommend expansion, contract modification, or new spending only where an unmet need is documented;

(e) Specify the field coverage to be provided across the City of Poughkeepsie, including daytime and evening hours, the geographic areas covered, the basis for the coverage levels proposed, and any coverage that cannot be provided with existing resources;

(f) State the Implementation Date, which shall be no later than one hundred twenty days after this Resolution takes effect unless the Action Plan states with specificity the reason a later date is necessary, and which shall in no event be later than one hundred eighty days after this Resolution takes effect;

(g) State a separate schedule for any additional capacity documented as necessary to close a service or capacity gap, recognizing that such capacity may require appropriation, procurement, civil-service classification, or recruitment;

(h) Identify, for each Non-County Agency, the contract amendment, memorandum of understanding, or other written agreement through which its participation is or will be secured, and the status of that instrument;

(i) Describe the role of the City of Poughkeepsie as agreed with the City, or state that the City declined to participate or did not respond;

(j) Establish a baseline covering the twelve months preceding transmittal of the Action Plan, or the longest comparable period for which data exist if twelve months of comparable data are unavailable, and set measurable performance targets for the twelve months following the Implementation Date;

(k) State the measurement content required by Section VIII;

(l) Establish regular operations and case-coordination procedures among participating agencies, subject to consent, confidentiality requirements, and applicable privacy law including the Health Insurance Portability and Accountability Act and 42 CFR Part 2, to reduce repeated assessments, close referral gaps, identify persons requiring persistent engagement, assign responsibility for follow-up, and review unresolved cases and systemic barriers; and be it further

IV. Amendment of the Action Plan

RESOLVED, that the County Executive may amend the Action Plan as circumstances require. Any material amendment, including any change to the Implementation Date, the assignment of roles among participating agencies, the field coverage to be provided, or the baseline, measures, or targets, shall be transmitted to the Legislature and the City of Poughkeepsie within thirty days after it is made, together with the reason for the amendment, and shall be identified in the next quarterly report; and be it further

V. Implementation

RESOLVED, that the Action Plan shall provide that coordinated implementation commences on the Implementation Date using existing County and partner personnel and programs to the maximum extent practicable, supplemented by additional resources only where the Action Plan documents a service or capacity gap; and be it further

RESOLVED, that if a transmitted Action Plan does not state an Implementation Date, the Implementation Date shall be deemed to be one hundred twenty (120) days after this Resolution takes effect. If no Action Plan is transmitted, the reporting, appearance, and evaluation obligations of Section IX shall not begin until it is transmitted, and the Clerk shall record the omission each quarter as provided in Section IX; and be it further

VI. Participation of non-County agencies and the City

RESOLVED, that the County Executive is requested to seek to establish the roles, responsibilities, and coordination procedures described in this Resolution with each Non-County Agency through contract amendment, memorandum of understanding, or other written agreement; and that the Action Plan and each quarterly report shall state the status of each such instrument; and be it further

RESOLVED, that the County Executive is requested to invite the City of Poughkeepsie, including its Police Department and its Common Council, to participate in the development and implementation of the Action Plan. Nothing in this Resolution directs or constrains the actions of the City; and be it further

VII. Character of the response

RESOLVED, that the coordinated response shall be health-centered, recovery-oriented, trauma-informed, voluntary, and housing-focused, and shall facilitate crisis assessment and de-escalation, naloxone and harm-reduction assistance, benefits and identification support, and timely warm handoffs, when available and accepted, to the Stabilization Center, shelter, medical or behavioral-health care, substance-use treatment, recovery services, supportive housing, or permanent housing assistance; and be it further

RESOLVED, that within the County's coordinated response, law-enforcement participation shall be limited to circumstances involving immediate safety or the enforcement of generally applicable law; and be it further

VIII. Measurement

RESOLVED, that the Action Plan shall, for each measure required by this Resolution, state a written definition and counting methodology, including what constitutes a contact, the number and interval of contacts constituting repeated engagement, and the criteria for a completed warm handoff, and shall identify the data source, drawn from the Homeless Management Information System, coordinated entry, County department records, and contracted-provider records to the extent available, and expressly identify any measure for which no data source exists; and be it further

RESOLVED, that the Action Plan shall establish targets and reporting, where lawfully and practicably measurable, for field coverage and outreach frequency; engagement-to-service connection rates; time from referral to attempted and completed connection; unresolved or unsuccessful referrals and the reasons therefor; crisis interventions; behavioral-health and recovery connections; housing retention; and repeat crisis or emergency-service contacts; and be it further

RESOLVED, that the Core Measures shall be established and reported in each report required by this Resolution and shall not be subject to any practicability qualification, except that where a Core Measure cannot yet be computed because the measurement period has not elapsed, or because the data are held by an entity that has not made them available to the County, the report shall so state, shall identify the entity holding the data, and shall state the date upon which the measure is expected to become reportable; and be it further

RESOLVED, that the definitions and counting methodologies stated in the Action Plan shall be applied consistently across all reporting periods. If a definition or methodology is changed, the change and the reason for it shall be disclosed in the report in which it first applies, and the figures for all prior periods presented in that report shall be restated on the new basis; and be it further

IX. Reporting and accountability

RESOLVED, that beginning ninety days after the Implementation Date, and every three months thereafter, the County Executive shall provide an aggregate public report to the Legislature and the City of Poughkeepsie comparing actual performance with the established baseline and targets, reporting each measure required by this Resolution, and identifying service or capacity gaps, expenditures, and corrective actions. Each report shall identify material targets not met, the reason when known, and the corrective action or resource decision proposed. Each report shall further include, as a distinct and separately identified part, any measures or content required to be included in it by the Street Outreach Team Resolution. Aggregate reporting shall employ appropriate small-cell suppression so that individuals are not identifiable; and be it further

RESOLVED, that the designated accountable lead shall appear before the Committee at its first regular meeting following the transmittal of each quarterly report to present the report and respond to questions of the members, and shall appear before such other committee of the Legislature as the Chair of the Legislature may direct. The accountable lead may be accompanied by any other County officer or employee required to be available to the Committee at the same meeting by the Street Outreach Team Resolution, so that a single appearance satisfies both requirements; and be it further

RESOLVED, that within thirty days after the first anniversary of the Implementation Date, the County Executive shall transmit an evaluation to the Legislature and the City of Poughkeepsie assessing performance against the baseline and targets, identifying demonstrated outcomes and remaining gaps, and recommending which practices should be continued, modified, expanded, consolidated, or discontinued; and be it further

RESOLVED, that the Clerk shall maintain a schedule of the deliverables, appearances, and deadlines established by this Resolution, including recurring quarterly obligations. If a deliverable or appearance is not received or made within the period specified, the Clerk shall so note on the records of the Legislature and shall transmit written notice of the omission to the Chair of the Committee, the Chair of the Legislature, the Minority Leader, and the County Executive. Any item identified in such a notice shall be placed on the agenda of the Committee's next regular meeting. The Clerk's function under this paragraph is ministerial and limited to recording whether a required item was received or made by the date specified, and shall not extend to any assessment of the sufficiency or adequacy of its content; and be it further

X. Coordination with countywide planning

RESOLVED, that findings and outcome data from the Initiative shall be provided to the independent consultant retained to conduct the shelter and housing impact study, if such a consultant is retained, and to the Council, and shall be considered in the Long-Term Plan and its annual implementation priorities; and be it further

XI. Savings and effective date

RESOLVED, that nothing in this Resolution requires duplication of an existing County or contracted service where that service satisfies the applicable requirements of this Resolution, as demonstrated by the performance data and measures required herein; and be it further

RESOLVED, that this Resolution shall take effect upon its approval by the County Executive, upon its adoption over the County Executive's veto, or upon the expiration of the period within which the County Executive may act without action being taken, whichever first occurs. Every period established by this Resolution that is measured from the date this Resolution takes effect shall be computed from that date.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept 29, 2026

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Print

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain):*

Identify Line Items:

Related Expenses: Amount $ _____
Nature / Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County?

☐ No ☐ Yes (If Yes- Please Explain): _____

Additional Comments/Explanation:

Prepared by: Kristofer Munn Prepared On: 9/3/2026

Print

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*		X
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*		X
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)		X
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		X
District 24 - Dover and Pawling	House	X	
District 6 - Town of Poughkeepsie	Kaul (VC)		X
District 17 - Town and Village of Fishkill	McHoul	X	
District 5 - Town of Poughkeepsie	Shah		X
District 14 - Wappinger and Town of Poughkeepsie	Winsby		X

Present: 11 **Absent:** 1 **Vacant:** ____ **Resolution:** ____ **Motion:** ____ **Total :** 7 **Yes** 4 **No** **Abstentions:** ____

2026156 REQUIRING A COUNTY ACTION PLAN FOR COORDINATED STREET OUTREACH, BEHAVIORAL HEALTH, AND RECOVERY SERVICES IN THE CITY OF POUGHKEEPSIE

MOTION TO POSTPONE TO OCTOBER COMMITTEE MEETING

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*		X
District 12 - East Fishkill	Metzger*		X
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House		X
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul		X
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 11 **Absent:** 1 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 7 **Yes** 4 **No**

Abstentions: ____

2026156 REQUIRING A COUNTY ACTION PLAN FOR COORDINATED STREET OUTREACH, BEHAVIORAL HEALTH, AND RECOVERY SERVICES IN THE CITY OF POUGHKEEPSIE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell		X
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 24 **Resolution:** ____ **Total :** 24 1

Absent: 1 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026156 REQUIRING A COUNTY ACTION PLAN FOR COORDINATED STREET OUTREACH, BEHAVIORAL HEALTH, AND RECOVERY SERVICES IN THE CITY OF POUGHKEEPSIE

RESOLUTION NO. 2026157

RE: CREATING THREE STREET OUTREACH TEAM CASE MANAGER POSITIONS FOR UNSHELTERED PERSONS IN THE CITY OF POUGHKEEPSIE AND REQUESTING AN APPROPRIATION THEREFOR

Legislators VALDÉS SMITH, ATKINS, MUNN, KAUL and LAWLER offer the following and move its adoption:

WHEREAS, persons living on streets, in vehicles, abandoned structures, and other places not meant for human habitation often require consistent, relationship-based engagement where they are living before they will accept services or housing assistance; and

WHEREAS, Dutchess County and its governmental and community partners currently provide outreach, crisis, behavioral-health, recovery, housing, and diversion services, including 988 and the Dutchess County HELPLINE, the Mobile Crisis Intervention Team, the Dutchess County Stabilization Center, the Department of Community and Family Services Homeless Outreach Team, street outreach provided by Hudson River Housing, and the Law Enforcement Assisted Diversion program known as LEAD, which is operated by PeopleUSA and coordinated through the County; and

WHEREAS, the positions created by this Resolution are intended to complement and not to duplicate those services, by providing the sustained, low-caseload, housing-focused case management that follows initial contact and crisis response; and

WHEREAS, unsheltered persons in the City of Poughkeepsie who are not consistently connected to shelter, housing, health care, benefits, or case management require a distinct, dedicated model of mobile, field-based, low-caseload case management focused specifically on sustained engagement and movement from unsheltered homelessness toward permanent housing and housing stability; and

WHEREAS, effective street outreach should be voluntary, person-centered, trauma-informed, and housing-focused, and should connect unsheltered persons to coordinated entry, identification documents, public benefits, health and behavioral-health care, transportation, housing applications, landlord engagement, move-in supports, and housing-retention services; and

WHEREAS, federal guidance recognizes street outreach and intensive case management as essential parts of an effective homelessness response and supports intensive caseloads of approximately ten to fifteen individuals; and

WHEREAS, information provided by the County indicates that the number of persons living unsheltered in the City of Poughkeepsie varies seasonally, ranging from fewer than ten persons during Code Blue conditions to approximately thirty persons during periods of favorable weather; and

WHEREAS, the reduced count observed during Code Blue conditions reflects the temporary sheltering of persons who remain without permanent housing, and does not represent a reduction in the number of persons requiring sustained engagement and housing-focused case management; and

WHEREAS, two positions maintaining an average intensive active caseload of fifteen persons provide capacity to work intensively with approximately thirty persons at any one time, prioritizing those requiring the most sustained engagement, and a third position providing supervision is necessary to direct field deployment, ensure worker safety during evening and weekend coverage, and maintain case quality, and the periods of reduced unsheltered population afford an opportunity to sustain engagement with persons temporarily sheltered and to advance housing applications and placements before the population again increases; and

WHEREAS, persons living unsheltered within the City of Poughkeepsie come from throughout Dutchess County, services follow persons rather than municipal boundaries, and sustained engagement leading to permanent housing reduces countywide shelter, emergency-service, and health-system costs, and this Resolution addresses that concentration while the County's broader response remains countywide; and

WHEREAS, funding from budgeted general contingency is required to establish the street outreach capacity provided for by this Resolution for the balance of 2026; and

WHEREAS, it is necessary to amend the 2026 Adopted County Budget to provide funds to meet the County's obligations and expenses; now, therefore, be it

I. Definitions

RESOLVED, that as used in this Resolution:

(a) "Action Plan Resolution" means the companion resolution requiring a County action plan for coordinated street outreach, behavioral health, and recovery services in the City of Poughkeepsie.

(b) "City" means the City of Poughkeepsie.

(c) "Clerk" means the Clerk of the County Legislature.

(d) "Commissioner" means the Commissioner of Community and Family Services.

(e) "Committee" means the Family and Human Services Committee of the Legislature.

(f) “Core Measures” means: persons contacted; persons repeatedly engaged; completed warm handoffs; shelter and housing placements; and returns to homelessness.
(g) “Council” means the Dutchess County Council on Homelessness and Housing Stability.
(h) “Department” means the Department of Community and Family Services.
(i) “Long-Term Plan” means the Dutchess County Long-Term Plan to Prevent and End Homelessness.
(j) “Positions” means the three Street Outreach Team positions established by Section II.
RESOLVED, that every reference in this Resolution to the Action Plan Resolution, to the Council, or to the Long-Term Plan applies only if the corresponding resolution has been adopted and the body or plan established, and no such reference shall be construed to require the adoption of any other resolution. The absence of the Action Plan Resolution, of the Council, or of the Long-Term Plan shall not excuse, suspend, or diminish any other requirement of this Resolution; and be it further

II. Creation of positions

RESOLVED, that the Dutchess County Legislature hereby creates three full-time positions within the Department, provisionally titled “Street Outreach Team”; and be it further

III. Program purpose and character

RESOLVED, that the Positions shall principally serve persons living unsheltered within the City, regardless of municipality of origin, with priority given to persons who are not consistently engaged with shelter, housing, health, behavioral-health, benefits, or case-management services; and be it further

RESOLVED, that the Department shall administer the program using voluntary, person-centered, trauma-informed, and housing-focused practices, with the primary goals of increasing sustained engagement with unsheltered persons, increasing completed housing applications and successful housing placements, reducing the length and recurrence of unsheltered homelessness, and supporting housing retention after placement; and shall provide or coordinate assistance with identification documents, benefits, health and behavioral-health care, coordinated entry, transportation, housing applications, landlord engagement, move-in needs, and housing retention, while preserving the dedicated street-outreach function of the Positions; and be it further

RESOLVED, that within the response provided by the Positions, law-enforcement participation shall be limited to circumstances involving immediate safety or the enforcement of generally applicable law; and be it further

IV. Deployment and program design

RESOLVED, that the Positions are dedicated to mobile, field-based street outreach and intensive case management for persons living unsheltered, and are not for shelter operations, front-desk coverage, office intake, or general office case management; and be it further

RESOLVED, that within sixty days after this Resolution takes effect, the Commissioner shall transmit to the Legislature and to the Committee a written program description, which shall:

(a) State how the Positions will be deployed on a mobile, field-based basis, including the geographic areas within the City to be covered and the daytime and evening hours of coverage;

(b) State the caseload standard, which shall provide that each Position maintain an intensive active caseload averaging no more than fifteen persons measured over each calendar quarter, and shall state the method by which active caseload is counted and the quarterly average computed;

(c) State the field safety protocol applicable to the Positions, including arrangements applicable to evening coverage;

(d) State the procedure for temporary assignment to other duties permitted under this Section;

and be it further

RESOLVED, that notwithstanding the dedication established above, the Positions may be temporarily assigned to other duties during a declared Code Blue or other emergency condition materially affecting the health or safety of unsheltered persons, for the duration of that condition only; and be it further

RESOLVED, that the Commissioner may amend the program description as circumstances require. Any material amendment, including any change to the deployment described under subparagraph (a), the caseload standard stated under subparagraph (b), or the field safety protocol stated under subparagraph (c), shall be transmitted to the Legislature and to the Committee within thirty days after it is made, together with the reason for the amendment, and shall be identified in the next report required by Section VI; and be it further

V. Measurement

RESOLVED, that the Core Measures shall be established and reported for the Positions in each report required by Section VI, and shall not be subject to any practicability qualification, except that where a Core Measure cannot yet be computed because the measurement period has not elapsed, or because the data are held by an entity that has not made them available to the

County, the report shall so state, shall identify the entity holding the data, and shall state the date upon which the measure is expected to become reportable; and be it further

RESOLVED, that the following additional measures shall be established and reported, where lawfully and practicably measurable: connections to identification documents and public benefits; connections to health care, behavioral-health care, and substance-use treatment; completed housing applications; permanent and supportive housing placements; housing retention at six and twelve months following placement; and quarterly average active caseload; and be it further

RESOLVED, that the program description required by Section IV shall state a written definition and counting methodology for each measure required by this Resolution, including what constitutes a contact, the number and interval of contacts constituting repeated engagement, and the criteria for a completed warm handoff; and shall identify the data source for each measure, drawn from the Homeless Management Information System, coordinated entry, and Department records to the extent available, and expressly identify any measure for which no data source exists; and be it further

RESOLVED, that the definitions and counting methodologies so stated shall be applied consistently across all reporting periods. If a definition or methodology is changed, the change and the reason for it shall be disclosed in the report in which it first applies, and the figures for all prior periods presented in that report shall be restated on the new basis; and be it further

RESOLVED, that the program description shall state, for each measure, the condition existing during the twelve months preceding the date the first Position is filled, or the longest comparable period for which data exist, to serve as the baseline against which performance is reported; and be it further

VI. Reporting and accountability

RESOLVED, that the measures required by Section V shall be reported quarterly, as a distinct and separately identified part of the quarterly report required by the Action Plan Resolution, beginning with the first such report transmitted more than ninety days after the date the first Position is filled; and be it further

RESOLVED, that if the Action Plan Resolution is not adopted, or if the quarterly reports required by it are not transmitted or cease to be transmitted, the Commissioner shall transmit the content required by this Section directly to the Legislature, to the Committee, and to the Clerk, quarterly, beginning ninety days after the date the first Position is filled; and the obligations of this Section shall in no event be excused, suspended, or diminished by the absence of the Action Plan Resolution or of any report required by it; and be it further

RESOLVED, that each report shall compare actual performance with the baseline and any targets established under Section V; shall identify each material measure not met, the reason when known, and the corrective action or resource decision proposed; shall identify any quarter in which the caseload standard stated under Section IV(b) was exceeded; and shall identify each temporary assignment made under Section IV and its duration; and be it further

RESOLVED, that reporting under this Section shall be in aggregate form and shall employ appropriate small-cell suppression so that individuals are not identifiable, and shall be consistent with applicable privacy law including the Health Insurance Portability and Accountability Act and 42 CFR Part 2; and be it further

RESOLVED, that the Commissioner or a designee shall be available to the Committee at the meeting at which each such report is presented, to present the portion of the report required by this Section and respond to questions of the members; and be it further

VII. Coordination with countywide planning

RESOLVED, that the measures and outcome data required by Section V shall be provided to the Council and shall be considered by the Council in developing or revising the Long-Term Plan and its annual implementation priorities; and be it further

VIII. Effective date

RESOLVED, that this Resolution shall take effect upon its approval by the County Executive, upon its adoption over the County Executive’s veto, or upon the expiration of the period within which the County Executive may act without action being taken, whichever first occurs. Every period established by this Resolution that is measured from the date this Resolution takes effect shall be computed from that date. Every period measured from the date the first Position is filled shall be computed from that date, except that if no Position has been filled within one hundred twenty days after this Resolution takes effect, that date shall be deemed for all purposes of this Resolution to be the date the first Position is filled, and a report transmitted for a period during which no Position was filled shall so state; and be it further

IX. Appropriation

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2026 Adopted County Budget as follows:

APPROPRIATIONS

APPROPRIATIONS

Increase
A.6010.1010.1030 Temp Help $95,000
Decrease
A.1990.4007 General Contingency ($23,750)

REVENUE

Increase
A.6010.46100.02 DCFS Admin RF2A $23,750
A.6070.36700.00 Services for Recip Aid for Services $47,500
Total $71,250

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Sept 25, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Print

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain):*

Identify Line Items:

Related Expenses: Amount $ _____
Nature / Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County?

☐ No ☐ Yes (If Yes- Please Explain): _____

Additional Comments/Explanation:

Prepared by: Kristofer Munn Prepared On: 9/3/2026

Print

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*		X
District 12 - East Fishkill	Metzger*		X
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House		X
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul		X
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 11 **Absent:** 1 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 7 **Yes** 4 **No**

Abstentions: ____

2026157 CREATING THREE STREET OUTREACH TEAM CASE MANAGER POSITIONS FOR UNSHELTERED PERSONS IN THE CITY OF POUGHKEEPSIE AND REQUESTING AN APPROPRIATION THEREFOR

MOTION TO AMEND

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*		X
District 12 - East Fishkill	Metzger*		X
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House		X
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul		X
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 11 **Absent:** 1 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 7 **Yes** 4 **No**

Abstentions: ____

2026157 CREATING THREE STREET OUTREACH TEAM CASE MANAGER POSITIONS FOR UNSHELTERED PERSONS IN THE CITY OF POUGHKEEPSIE AND REQUESTING AN APPROPRIATION THEREFOR

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell		X
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 24 **Resolution:** ____ **Total :** 24 1

Absent: 1 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026157 CREATING THREE STREET OUTREACH TEAM CASE MANAGER POSITIONS FOR UNSHELTERED PERSONS IN THE CITY OF POUGHKEEPSIE AND REQUESTING AN APPROPRIATION THEREFOR

RESOLUTION NO. 2026158

RE: AUTHORIZING UP TO $85,000 FOR AN INDEPENDENT CONSULTANT TO CONDUCT A SHELTER AND HOUSING IMPACT STUDY ESTABLISHING GEOGRAPHIC-EQUITY AND SITING CRITERIA AND INCORPORATING RACIAL-EQUITY AND ENVIRONMENTAL-JUSTICE ANALYSIS

Legislators VALDÉS SMITH, ATKINS, MUNN, and LAWLER offer the following and move its adoption:

WHEREAS, the development and operation of the shelter at 26 Oakley Street should be informed by an independent review of racial equity, environmental justice, geographic equity, housing conditions, neighborhood impacts, and the distribution of homelessness facilities and services; and

WHEREAS, environmental justice requires examination of whether environmental, health, safety, land-use, infrastructure, and public-service burdens are disproportionately concentrated in communities that have historically experienced racial, economic, or housing inequities, including the cumulative effect of multiple public and institutional uses within the same community; and

WHEREAS, the City of Poughkeepsie and surrounding community have raised concerns regarding the concentration of shelters and other facilities, housing stability, health and safety, quality of life, displacement risk, and whether the benefits and burdens of the County's homelessness response are fairly distributed among municipalities; and

WHEREAS, an independent geographic-equity analysis can establish an objective countywide baseline identifying where emergency shelter, supportive housing, affordable housing, behavioral-health and homelessness services are located; which municipalities currently bear disproportionate service or facility burdens; and where future housing and service capacity can be developed more equitably; and

WHEREAS, the Stipulation provides that the County shall not house single males at 26 Oakley Street after the Sunset Period, and that during the Sunset Period the County shall work in good faith and make best efforts to arrange an alternative location outside the City of Poughkeepsie, and the siting criteria required by this Resolution are intended to inform that effort; and

WHEREAS, this independent analysis is a discrete technical work product intended to supplement and inform, rather than duplicate, the broader policy and planning work of the Dutchess County Council on Homelessness and Housing Stability and other County departments, boards, contractors, or stakeholder groups; and

WHEREAS, the criteria and framework to be recommended by the study authorized herein are intended to be neutral as to race and other protected characteristics, informed by analysis of disparate impacts and unmet need, and consistent with the Fair Housing Act and all other applicable civil-rights law; and

WHEREAS, existing County plans, studies, contracts, data, and initiatives may contribute materially to this work and should be used where they reduce cost or avoid unnecessary duplication, and the standard by which such existing work may satisfy a requirement of this Resolution should be stated objectively and applied on the evidence; and

WHEREAS, funding from budgeted general contingency is required to retain the independent consultant provided for by this Resolution; and

WHEREAS, it is necessary to amend the 2026 Adopted County Budget to provide funds to meet the County's obligations and expenses; now, therefore, be it

I. Definitions

RESOLVED, that as used in this Resolution:
(a) "Clerk" means the Clerk of the County Legislature.
(b) "City" means the City of Poughkeepsie.
(c) "Committee" means the Family and Human Services Committee of the Legislature.
(d) "Council" means the Dutchess County Council on Homelessness and Housing Stability.
(e) "Long-Term Plan" means the Dutchess County Long-Term Plan to Prevent and End Homelessness.
(f) "Action Plan Resolution" means the companion resolution requiring a County action plan for coordinated street outreach, behavioral health, and recovery services in the City of Poughkeepsie.
(g) "Stipulation" means the July 2026 Stipulation in *City of Poughkeepsie, et al. v. County of Dutchess, et al.*, Case No. 25 Civ. 7668 (KMK) (VR).
(h) "Study" means the Shelter and Housing Impact Study required by this Resolution.
(i) "Sunset Period" has the meaning assigned in the Stipulation, being the period of five (5) years commencing January 1, 2027.
(j) "Deliverables" means the six work products required by Section IV.
RESOLVED, that every reference in this Resolution to the Council, to the Long-Term Plan, or to the Action Plan Resolution applies only if the corresponding resolution has been adopted and the body or plan established, and no such reference shall be construed to require the adoption of any other resolution. The absence of the Council, of the Long-Term Plan, or of the Action Plan Resolution shall not excuse, suspend, or diminish any other requirement of this Resolution,

including the requirement that the Study produce the findings and recommendations specified in Section IX; and be it further

II. Authorization

RESOLVED, that the Dutchess County Legislature authorizes the County Executive to issue a competitive request for proposals and to retain an independent consultant or consultant team, at a total cost not to exceed Eighty-Five Thousand Dollars ($85,000), to complete the Study and the Deliverables, subject to appropriation and to all applicable procurement and contract approvals; and be it further

III. Procurement

RESOLVED, that the Executive is requested to consider that the request for proposals requires each proposer to state a base price for all Deliverables and a separately stated price for the cumulative-impact assessment and for community engagement beyond the base scope; that the County Executive may award the base scope together with such separately priced elements as the appropriation permits; and that the final report shall identify each element of the Study not performed for that reason; and be it further

RESOLVED, that the Executive is requested to consider that the selected consultant demonstrate substantial experience in environmental justice, racial-equity analysis, geographic-equity and spatial analysis, housing policy, homelessness or supportive housing, cumulative-impact assessment, land-use or community-impact analysis, and meaningful community engagement, and shall disclose any actual or potential conflict of interest concerning 26 Oakley Street, Dutchess County, the City, or any shelter or homelessness-services contractor; and be it further

IV. Deliverables and schedule

RESOLVED, that the Deliverables shall be:
(a) Work plan and methodology;
(b) Countywide inventory and geographic baseline of relevant facilities, housing, and services;
(c) Objective siting criteria and evaluation framework for future locations of shelters, supportive housing, affordable housing, and homelessness services;
(d) Preliminary findings on racial equity, environmental justice, geographic equity, and, where that element is awarded, cumulative impact;
(e) Draft report, released for at least thirty days of public comment; and
(f) Public final report, containing prioritized recommendations, measurable equity criteria, responsible entities, estimated costs, potential funding opportunities, and implementation timeframes — not later than December 31, 2027; and be it further

RESOLVED, that Deliverable (c) and the final report shall be transmitted upon their respective completion to the Clerk, and simultaneously to the County Executive and the Council, and shall be made publicly available not later than fourteen days after that transmittal following approval by the County Executive; and be it further

RESOLVED, that if the final report will not be completed by December 31, 2027, the County Executive shall so report in writing to the Clerk and the Council, with the reason for the delay and a revised completion date; and be it further

V. Scope of the Study

RESOLVED, that the consultant shall conduct the Study, addressing 26 Oakley Street, the surrounding community, and the County's broader homelessness and housing system, and including a Geographic-Equity Analysis that maps and evaluates the municipal distribution and concentration of emergency shelters, supportive housing, affordable housing, homelessness services, behavioral-health services, and other relevant publicly funded facilities and programs. The Study shall examine demographic and housing conditions; racial and economic disparities; housing affordability and displacement risk; where that element is awarded, cumulative environmental, health, safety, land-use, infrastructure, and public-service burdens; proximity and concentration of facilities and services; access to permanent and supportive housing; transportation and service accessibility; and whether particular communities disproportionately bear the burdens of the County's homelessness response relative to other municipalities; and be it further

RESOLVED, that the consultant shall identify objective criteria and measurable indicators for geographic equity and shall recommend a framework the County can use when evaluating future locations for shelters, supportive housing, affordable housing, and homelessness services, including consideration of municipal capacity, existing service concentration, transportation access, housing need, community impacts, environmental-justice factors, and opportunities to distribute County-supported resources and responsibilities fairly; and be it further

RESOLVED, that the criteria and framework recommended pursuant to this Resolution shall consist of criteria neutral as to race, color, national origin, religion, sex, familial status, and disability. Racial, ethnic, and other demographic data shall be used to identify and measure disparate impacts, needs, and burdens and to inform the design of such neutral criteria, and shall not be used to establish distributional targets or quotas. Nothing in this Resolution or in the Study shall be construed to require or authorize the consideration of race in any individual siting, funding, or placement decision. The Study and all recommendations shall be developed and applied consistent with the Fair Housing Act, Title VI of the Civil Rights Act of 1964, the New York State Human Rights Law, and all other applicable civil-rights and fair-housing law; and be it further

VI. Data sources and coordination

RESOLVED, that to control cost and avoid unnecessary primary data collection, the Study shall to the maximum extent practicable build upon existing data, including the New York State Department of Environmental Conservation Disadvantaged Communities criteria and mapping; United States Department of Housing and Urban Development Continuum of Care Housing Inventory Count and Point-in-Time data; the Homeless Management Information System and coordinated entry records; County Planning geographic information system layers; and County department and contracted-provider records. Deliverable (a) shall identify the data source relied upon for each element of the Study and shall expressly identify any element for which no adequate existing source exists. This paragraph concerns source data only, does not extend to analysis, findings, or conclusions, and does not modify the requirement of analytical independence set forth in Section VIII; and be it further

RESOLVED, that the consultant shall receive and, subject to Section VIII, incorporate as source material the written Action Plan required by the Action Plan Resolution, the baseline established thereunder, and each quarterly report transmitted before the close of the public comment period on the draft report. Where outcome data from that initiative are not yet available when the Study is completed, the final report shall state which data were unavailable and identify the questions that the twelve-month evaluation required by the Action Plan Resolution should be expected to answer; and be it further

VII. Community engagement

RESOLVED, that the consultant shall invite and make good-faith efforts to engage the City, municipalities throughout Dutchess County, neighborhood residents and businesses, persons with lived experience of homelessness, service and housing providers, the Stipulation Stakeholder Group, relevant County departments, and the Council, through interviews, public meetings, data requests, and written comment; and be it further

VIII. Independence

RESOLVED, that the consultant's work shall remain analytically independent. Existing County plans, studies, contracts, data, work products, departmental activities, provider contracts, stakeholder processes, and homelessness initiatives may be incorporated as source material, and shall be so incorporated where doing so reduces cost or avoids unnecessary duplication. No such material shall satisfy, replace, or excuse any Deliverable or requirement of this Resolution unless the consultant, after independent review, determines in writing that the material satisfies the independent scope, geographic-equity methodology, environmental-justice and racial-equity analysis, public-engagement, and written-deliverable requirements applicable to that Deliverable. Any such determination shall identify the requirement addressed, the material relied upon, and the basis for the determination, and shall be transmitted to the Clerk at the time it is made. That a

process, activity, contract, or initiative addresses homelessness, housing, shelter operations, community engagement, or related subjects is not by itself such a demonstration; and be it further

IX. Relationship to countywide planning

RESOLVED, that the Study shall produce concrete findings and recommendations concerning 26 Oakley Street and shall serve as an independent technical input to the Council and to the Long-Term Plan, including recommendations concerning homelessness prevention, permanent and supportive housing, fair geographic distribution of facilities and services, community safeguards, and development of alternative shelter capacity outside the City consistent with applicable legal obligations. The Council shall consider the findings and recommendations when developing or revising the Long-Term Plan; and be it further

RESOLVED, that the Geographic-Equity Analysis and the siting criteria and evaluation framework are intended to serve as the technical geographic-equity baseline for the Long-Term Plan, and the Council shall consider that work and shall incorporate and build upon it rather than independently generating a separate geographic-equity analysis or siting framework, as provided in the resolution establishing the Council, which further provides that if the Study is not funded, or if Deliverable (b) or Deliverable (c) is not produced, the Council shall itself perform the geographic-equity analysis and develop the siting framework required of it; and be it further

X. Reporting and accountability

RESOLVED, that the final report shall be presented to the Dutchess County Legislature and the Council, and transmitted to the County Executive, the City, each municipality invited to participate under Section VII, and the Stipulation Stakeholder Group. The final report shall be placed on the agenda of the Committee for presentation at its first regular meeting following transmittal, and shall be presented before such other committee of the Legislature as the Chair of the Legislature may direct, including with respect to the fiscal and procurement provisions of this Resolution; and be it further

RESOLVED, that within ninety days after transmittal of the final report, the County Executive is requested to transmit to the Clerk a written response addressing each recommendation contained in the report and stating whether the recommendation is accepted, accepted in modified form, deferred, or not accepted, together with the reason and, where applicable, the anticipated implementation step and timeframe; and be it further

RESOLVED, that the County Executive is requested to transmit to the Clerk, contemporaneously with its provision to the City, a copy of each written update furnished to the City pursuant to paragraph 14 of the Stipulation; and be it further

RESOLVED, that the Clerk shall maintain a schedule of the deadlines and deliverables established by this Resolution, any written determination transmitted under Section VIII, the presentation of the final report, the County Executive's written response to the final report, and each update transmitted under this Section where applicable. If a deliverable or other required item is not received within the period specified, the Clerk shall so note on the records of the Legislature and shall transmit written notice of the omission to the Chair of the Committee, the Chair of the Legislature, the Minority Leader, and the County Executive. Any item identified in such a notice shall be placed on the agenda of the Committee's next regular meeting. The Clerk's function under this paragraph is ministerial and limited to recording whether a required item was received by the date specified, and shall not extend to any assessment of the sufficiency or adequacy of its content; and be it further

XI. Effective date

RESOLVED, that this Resolution shall take effect upon its approval by the County Executive, upon its adoption over the County Executive's veto, or upon the expiration of the period within which the County Executive may act without action being taken, whichever first occurs. Every period established by this Resolution that is measured from the date this Resolution takes effect shall be computed from that date; and be it further

XII. Appropriation

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2026 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.6010.4401.105	Professional Services Consultants	$85,000
A.1990.4007	General Contingency	-$85,000

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Sept. 23, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Print

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain):*

Identify Line Items:

Related Expenses: Amount $ _____
Nature / Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County?

☐ No ☐ Yes (If Yes- Please Explain): _____

Additional Comments/Explanation:

Prepared by: Kristofer Munn Prepared On: 9/3/2026

Print

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*		X
District 12 - East Fishkill	Metzger*		X
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House		X
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul		X
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 11 **Absent:** 1 **Vacant:** ____ **Resolution:** ____ **Motion:** ____ **Total :** 7 **Yes** 4 **No** **Abstentions:** ____

2026158 AUTHORIZING UP TO $85,000 FOR AN INDEPENDENT CONSULTANT TO CONDUCT A SHELTER AND HOUSING IMPACT STUDY ESTABLISHING GEOGRAPHIC-EQUITY AND SITING CRITERIA AND INCORPORATING RACIAL-EQUITY AND ENVIRONMENTAL-JUSTICE ANALYSIS

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026158 AUTHORIZING UP TO $85,000 FOR AN INDEPENDENT CONSULTANT TO CONDUCT A SHELTER AND HOUSING IMPACT STUDY ESTABLISHING GEOGRAPHIC-EQUITY AND SITING CRITERIA AND INCORPORATING RACIAL-EQUITY AND ENVIRONMENTAL-JUSTICE ANALYSIS

ON MUNN'S MOTION TO AMEND

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026158 AUTHORIZING UP TO $85,000 FOR AN INDEPENDENT CONSULTANT TO CONDUCT A SHELTER AND HOUSING IMPACT STUDY ESTABLISHING GEOGRAPHIC-EQUITY AND SITING CRITERIA AND INCORPORATING RACIAL-EQUITY AND ENVIRONMENTAL-JUSTICE ANALYSIS

ON MUNN'S MOTION TO TABLE JOHNSON'S MOTION TO AMEND

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell		X
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 24 **Resolution:** ____ **Total :** 24 1

Absent: 1 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026158 AUTHORIZING UP TO $85,000 FOR AN INDEPENDENT CONSULTANT TO CONDUCT A SHELTER AND HOUSING IMPACT STUDY ESTABLISHING GEOGRAPHIC-EQUITY AND SITING CRITERIA AND INCORPORATING RACIAL-EQUITY AND ENVIRONMENTAL-JUSTICE ANALYSIS

RESOLUTION NO. 2026159

RE: ESTABLISHING THE DUTCHESS COUNTY COUNCIL ON HOMELESSNESS AND HOUSING STABILITY AND REQUIRING A DUTCHESS COUNTY LONG-TERM PLAN TO PREVENT AND END HOMELESSNESS

Legislators VALDÉS SMITH, ATKINS, MUNN, and LAWLER offer the following and move its adoption:

WHEREAS, Section 2.02(m) of the Dutchess County Charter authorizes the County Legislature to conduct studies and investigations in furtherance of its legislative functions and, in connection therewith, to obtain professional and technical advice and to appoint citizens' committees, commissions, and boards; and

WHEREAS, the County's homelessness response is delivered through multiple departments, contracted providers, municipalities, and agencies that are not units of County government, and the local Continuum of Care performs coordinated entry, Homeless Management Information System administration, point-in-time counting, and federal funding prioritization; but no existing entity is accountable to the County Legislature for countywide homelessness planning, holds a geographic-equity mandate across the County's municipalities, conducts geographically distributed public engagement on countywide homelessness policy, or publishes a consolidated public report measuring progress against dated County milestones; and

WHEREAS, the County is a party to *City of Poughkeepsie, et al. v. County of Dutchess, et al.*, Case No. 25 Civ. 7668 (KMK) (VR), in which the parties have entered into a Stipulation of Settlement dated July 2026 establishing a Sunset Period of five (5) years commencing January 1, 2027, during which the County must work in good faith and make best efforts to arrange for an alternative location or locations outside the City of Poughkeepsie for shelter for single males; and

WHEREAS, the Stipulation further establishes an Enforcement Period of thirty-five (35) years commencing on its Effective Date, during which the County shall not directly or indirectly construct, operate, or fund any emergency shelter within the City except warming centers and the existing shelters identified in Exhibit A thereto; the County's obligation to develop shelter capacity for single males outside the City is therefore not limited to the Sunset Period but continues throughout the Enforcement Period; and that restriction applies to emergency shelter and does not restrict supportive housing, affordable housing, or homelessness services within the City; and

WHEREAS, the Stipulation separately provides for a Stakeholder Group concerning the use of 26 Oakley Street, and nothing in this Resolution is intended to alter, duplicate, supersede, or interfere with that Stakeholder Group; and

WHEREAS, site identification, site control, required approvals, financing, procurement, and development or contracted capacity for shelter facilities routinely require several years to complete, and an initial Long-Term Plan submitted within eighteen months after this Resolution takes effect will address a remaining compliance period of approximately three and one-half years, such that dated milestones and a critical path are required at the outset of the Sunset Period rather than at its end; and

WHEREAS, the Legislature has under consideration companion measures addressing coordinated street outreach and behavioral health response, additional street outreach case management capacity, and an independent shelter and housing impact study, and the findings of those measures require a standing body capable of synthesizing them into a single countywide plan; and

WHEREAS, the Legislature, as the County's appropriating body, requires reliable, consistently defined, and publicly reported data in order to evaluate County-funded homelessness programs, and persons with direct lived experience of homelessness possess information not otherwise available to the Legislature; now, therefore, be it

I. DEFINITIONS

RESOLVED, that as used in this Resolution:

(a) "Action Plan Resolution" means the companion resolution requiring a County action plan for coordinated street outreach, behavioral health, and recovery services in the City of Poughkeepsie.

(b) "City" means the City of Poughkeepsie.

(c) "Clerk" means the Clerk of the County Legislature.

(d) "Committee" means the Family and Human Services Committee of the Legislature.

(e) "Consultant Resolution" means the companion resolution authorizing an independent consultant to conduct a Shelter and Housing Impact Study establishing geographic-equity and siting criteria.

(f) "Core Measures" means: persons contacted; persons repeatedly engaged; completed warm handoffs; shelter and housing placements; and returns to homelessness.

(g) "Council" means the Dutchess County Council on Homelessness and Housing Stability established by Section II.

(h) "Enforcement Period" has the meaning assigned in the Stipulation, being the period of thirty-five (35) years commencing on the Effective Date, as that term is defined in the Stipulation.

(i) "Long-Term Plan" means the Dutchess County Long-Term Plan to Prevent and End Homelessness required by Section V.

(j) "Stipulation" means the July 2026 Stipulation of Settlement in *City of Poughkeepsie, et al. v. County of Dutchess, et al.*, Case No. 25 Civ. 7668 (KMK) (VR).

(k) "Street Outreach Team Resolution" means the companion resolution creating Street Outreach Team positions.

(l) "Study" means the Shelter and Housing Impact Study required by the Consultant Resolution, and "Deliverable" means a work product required by that resolution.

(m) "Sunset Period" has the meaning assigned in the Stipulation, being the period of five (5) years commencing January 1, 2027.

RESOLVED, that every reference in this Resolution to the Action Plan Resolution, to the Street Outreach Team Resolution, to the Consultant Resolution, or to the Study applies only if the corresponding resolution has been adopted and the study or plan established, and no such reference shall be construed to require the adoption of any other resolution. The absence of the Action Plan Resolution, of the Street Outreach Team Resolution, of the Consultant Resolution, or of the Study shall not excuse, suspend, or diminish any other requirement of this Resolution, including the requirement that the Council prepare and submit the Long-Term Plan; and be it further

II. ESTABLISHMENT AND CHARACTER

RESOLVED, that the Dutchess County Legislature hereby establishes the DUTCHESS COUNTY COUNCIL ON HOMELESSNESS AND HOUSING STABILITY as an advisory citizens' committee appointed pursuant to Section 2.02(m) of the Dutchess County Charter and not under Article V of the Permanent Rules; and be it further

III. MEMBERSHIP

RESOLVED, that the Council shall consist of fifteen (15) voting members, allocated as follows, together with the Chair of the County Legislature serving ex officio:

Seats	Category	Filled by
3	Members of the County Legislature, not fewer than one of whom shall be a member of the minority caucus	Appointment
1	Designee of the County Executive	Invitation
1	Commissioner of Community and Family Services or designee	Invitation
1	Commissioner of Behavioral and Community Health or designee	Invitation
1	Representative of the local Continuum of Care	Invitation
2	Representatives of County-contracted homeless-service providers	Invitation
1	Designee of the City	Invitation
1	Representative of other municipalities within the County	Invitation
1	Person with affordable or supportive housing development or operations experience	Appointment

Seats	Category	Filled by
3	Persons with direct lived experience of homelessness or housing instability	Appointment

and be it further

RESOLVED, that appointments to the Council shall be made by the County Legislature by resolution, upon nomination by the Chair of the County Legislature; and be it further

RESOLVED, that the Chair of the County Legislature shall serve as a member ex officio pursuant to Section 2.08 of the Charter; that the Chair shall have the same right to vote as any other member and shall be counted in determining the presence of a quorum, but shall not be counted among the fifteen (15) voting seats; and be it further

RESOLVED, that seats designated above as filled by invitation shall be filled upon written invitation transmitted by the Chair of the Legislature to the relevant entity requesting that it designate a representative; and that a vacancy in such a seat shall neither defeat a quorum nor invalidate any action of the Council; and be it further

RESOLVED, that the two seats designated for representatives of County-contracted homeless-service providers shall be filled by invitation to two such providers selected by the Chair of the Legislature from among the providers then holding a County contract for homeless or homelessness-related services; that no provider shall hold more than one such seat at the same time; and that the Chair shall state in writing to the Clerk the providers invited and the basis for their selection; and be it further

RESOLVED, that the seat designated for a representative of other municipalities within the County shall be filled by invitation to the municipality nominated for that purpose by the Dutchess County Supervisors and Mayors Association, which municipality shall be a municipality within the County other than the City; and that if the Association declines or fails to make a nomination within sixty (60) days after the invitation is transmitted, the Chair of the Legislature may invite any such municipality; and be it further

RESOLVED, that members serving in seats filled by appointment shall serve at the pleasure of the County Legislature pursuant to Section 2.08 of the Charter, without fixed term, until removal, resignation, or replacement; that members serving in seats filled by invitation shall serve at the pleasure of the entity that designated them; and that a vacancy shall be filled in the same manner as the seat was originally filled; and be it further

RESOLVED, that an entity that has designated a representative to a seat filled by invitation may at any time withdraw that designation and designate another representative by written notice to the Clerk, effective upon receipt; that a representative who ceases to hold the office, employment, or affiliation by reason of which the entity designated the representative shall thereupon cease to be a member, and the Chair of the Legislature shall request that the entity designate a successor; and that where a provider ceases to hold a County contract for homeless or homelessness-related services, its seat shall become vacant and shall be filled in accordance with this Section; and be it further

RESOLVED, that the County Legislature may by resolution declare a seat filled by invitation vacant, whereupon the seat shall be filled in the same manner as it was originally filled, except that in the case of a seat designated for a representative of a County-contracted homeless-service provider, the Chair of the Legislature may invite a different provider selected as provided in this Section; and be it further

RESOLVED, that members shall serve without compensation; and be it further

RESOLVED, that members shall comply with the standards of conduct set forth in Section 40-5 of the Dutchess County Code; that no member shall participate in or vote upon any matter concerning a specific contract, application, award, procurement, or funding determination in which the member, the member's employer, or an entity the member represents has a financial interest, and shall disclose that interest upon the record and recuse from the matter; and that this requirement shall not be construed to prevent a member from participating in the Council's deliberations upon countywide policy, the Long-Term Plan, service and capacity gaps, performance measures, or recommendations of general application, provided that the member's employment or affiliation is disclosed upon the record, recorded in the minutes, and identified in the annual report; and be it further

RESOLVED, that no member shall be required to be a recipient of the services of any County department as a condition of appointment or service, and that no member's receipt or continued receipt of any County-administered benefit or service shall be affected by the member's service upon the Council or by any position taken or vote cast by the member; and be it further

IV. ORGANIZATION AND PROCEDURE

RESOLVED, that the Council shall elect a chair and a vice chair from among its members at its organizational meeting and annually thereafter, the vice chair to preside in the chair's absence; and be it further

RESOLVED, that the Council shall adopt written bylaws not later than one hundred eighty (180) days after the Council convenes, addressing meeting procedure, subcommittees, and such other matters as are not fixed by this Resolution. The bylaws shall be submitted to the County Attorney for review as to form before adoption. No bylaw shall be inconsistent with this Resolution, the Charter, the Administrative Code, or the Permanent Rules; and be it further

RESOLVED, that the Council shall meet not less than quarterly, and may meet more frequently at the call of its chair or upon the written request of a majority of its members; and be it further

RESOLVED, that a quorum shall be a majority of the seats then filled, but in no event fewer than five (5) members, and that all determinations shall be by majority of those present and voting. The Council shall not adopt the Long-Term Plan, any comprehensive update thereto, or any annual report required by Section VII except upon the affirmative vote of a majority of the seats then filled; and be it further

RESOLVED, that all meetings of the Council shall be open to the public except as otherwise provided by law, shall provide an opportunity for public comment, and shall be conducted in the manner prescribed by Article 7 of the Public Officers Law, whether or not the Council is a public body within the meaning of that Article; that draft minutes shall be transmitted to the Clerk within two (2) weeks after each meeting and approved minutes upon their approval; and that the Clerk shall post the same upon the Legislature's website; and be it further

RESOLVED, that the Council may establish subcommittees or working groups from among its members, and may invite persons who are not members to furnish advice and counsel, provided that no such person shall vote; and be it further

V. DUTIES

RESOLVED, that the Council shall advise the Legislature with respect to homelessness and housing stability, and shall:

(a) Long-Term Plan. Prepare and submit to the Legislature and the County Executive a proposed Long-Term Plan, and thereafter recommend annual updates and a comprehensive update not less than every three (3) years;

(b) Inventory and gaps. Inventory existing County and contracted homelessness prevention, outreach, shelter, rehousing, and supportive housing services, and identify service, capacity, and housing gaps, distinguishing documented gaps from coordination or performance failures;

(c) Geographic equity. Incorporate and build upon the Geographic-Equity Analysis and the objective siting criteria and evaluation framework produced as Deliverables under the Consultant Resolution, and not independently generate a separate geographic-equity analysis or siting framework. If the Study is not funded, or if the Deliverable comprising the countywide inventory and geographic baseline or the Deliverable comprising the objective siting criteria and evaluation framework is not produced, the Council shall itself analyze the location and concentration of County-funded shelter, housing, and homelessness facilities, programs, and investments across the County's municipalities, and recommend measurable strategies to avoid unreasonable concentration of facilities or burdens in any one municipality while preserving fair-housing access, service effectiveness, and countywide responsibility. In all analysis of location and concentration under this subparagraph, whether performed by the consultant or by the Council, emergency shelter shall be treated separately from supportive housing, affordable housing, and homelessness services, the former being subject to the restriction established by the Enforcement Period and the latter not being so restricted;

(d) Settlement milestones. Recommend dated milestones and a critical path addressing site identification, site control, required approvals, financing, procurement, and development or contracted capacity necessary to achieve operational readiness for alternative shelter location or locations outside the City for single males before the expiration of the Sunset Period. The Long-Term Plan shall incorporate and build upon all work completed before its adoption, and shall identify completed actions, outstanding needs, responsible entities, and funding and procurement steps for the remainder of the Sunset Period. The milestones shall reflect that the restriction upon emergency shelter for single males within the City continues throughout the Enforcement Period and is not limited to the Sunset Period;

(e) Measurement. Recommend performance measures, written counting methodologies, and data sources; expressly identify any recommended measure for which no data source exists; and report against those measures as provided in Section VII;

(f) Financing. Recommend a multi-year financing strategy, covering not less than five (5) years and, where the Stipulation has taken effect, not less than the remainder of the Sunset Period, identifying County, State, federal, Medicaid, opioid-settlement, philanthropic, and other funds that may lawfully support the Long-Term Plan;

(g) Legislative recommendations. Identify and recommend local laws, resolutions, policy changes, contract standards, and budgetary priorities;

(h) Coordination. Evaluate opportunities to improve coordination among County departments, municipalities, the Continuum of Care, contracted providers, health systems, and community partners; and

(i) Synthesis. Receive and consider the findings, measures, outcome data, and evaluations produced under the Action Plan Resolution, the Street Outreach Team Resolution, and the Consultant Resolution, and incorporate the same into the Long-Term Plan and its annual updates;

and be it further

RESOLVED, that in preparing the initial Long-Term Plan the Council shall conduct geographically distributed public listening sessions and shall provide not less than thirty (30) days for public comment upon a draft; and be it further

RESOLVED, that the Council shall submit an interim framework — comprising the inventory, identified gaps, and preliminary milestones — not later than nine (9) months after the organizational meeting of the Council, and the initial proposed Long-Term Plan not later than the earlier of (i) ninety (90) days after transmittal to the Council of the Deliverable comprising the objective siting criteria and evaluation framework, or (ii) eighteen (18) months after the organizational meeting of the Council. In preparing the interim framework, the Council shall use the countywide inventory and geographic baseline produced under the Consultant Resolution if the same has then been transmitted, and shall otherwise prepare a preliminary inventory from existing County and Continuum of Care sources, which shall be superseded by that Deliverable upon its transmittal. If the Deliverable comprising the objective siting criteria and evaluation framework has not been transmitted to the Council by the date the Council commences preparation of the initial Long-Term Plan, the Council shall so state in the Long-Term Plan and shall proceed under the fallback provided in subparagraph (c); and be it further

RESOLVED, that the Council shall recommend revisions to the Long-Term Plan within ninety (90) days after its receipt of the final report of the Study. The evaluation required by the Action Plan Resolution shall be considered in the next annual update following its receipt; and be it further

VI. INFORMATION AND SUPPORT

RESOLVED, that the Council may request information and data from County departments and agencies through the Clerk, consistent with applicable law; and that any data furnished to, or reported by, the Council shall be in aggregate form employing small-cell suppression sufficient that individuals are not identifiable, and shall be subject to the Health Insurance Portability and Accountability Act, 42 CFR Part 2, and all other applicable privacy law; and be it further

RESOLVED, that the Clerk shall provide for the noticing of meetings of the Council, the receipt and posting of its minutes, and the maintenance of its records; and that the County Executive is respectfully requested to designate a liaison from the Department of Community and Family

Services and from the Department of Behavioral and Community Health to furnish information and technical assistance to the Council, provided that no County department that is a subject of the Council's evaluation under Section V(b) shall control the agenda of the Council, the preparation of its minutes, or the content of any report or recommendation adopted by it; and be it further

RESOLVED, that the County Executive is requested to include in the tentative 2027 County budget submitted to the Clerk pursuant to Section 29.05(b) of the Administrative Code an appropriation of Five Thousand Dollars ($5,000) in account A.6010.4401.106, Professional Services Program, for the public-engagement costs provided for by this Resolution. If no appropriation is made, the Council shall nonetheless convene and perform every duty established by this Resolution that does not require an appropriation; and be it further

RESOLVED, that the Legislature may request review or audit by the Dutchess County Comptroller of County-funded homelessness programs, expenditures, and contracting practices, and of progress against the milestones adopted in the Long-Term Plan; and be it further

VII. REPORTING AND ACCOUNTABILITY

RESOLVED, that the Council shall transmit to the Legislature and the County Executive an annual report not later than the first day of August in each year, beginning with the August 1 next following submission of the initial Long-Term Plan. In any year in which no annual report is due because the initial Long-Term Plan has not yet been submitted, the Council shall transmit to the Legislature and the Committee, by the same date, a status report describing work completed during the preceding year and the expected date of submission of the initial Long-Term Plan; and be it further

RESOLVED, that each annual report shall state progress against each milestone adopted in the Long-Term Plan, work completed during the preceding year, and recommendations for the coming year, and shall report:

(a) the Core Measures, as reported to the Council under the Action Plan Resolution and the Street Outreach Team Resolution, using the definitions and counting methodologies established thereunder without alteration, and identifying any Core Measure not so reported and the reason therefor; and if in any year neither the Action Plan Resolution nor the Street Outreach Team Resolution is in effect, or the Core Measures are not otherwise reported to the Council, the Council shall report such of the Core Measures as may be derived from such of the Homeless Management Information System, coordinated entry, and County department and contracted-provider records as are made available to it, shall state the definition and counting methodology employed, and shall identify each Core Measure for which no data source is available; and

(b) the unsheltered count and progress against each milestone adopted in the Long-Term Plan, neither of which shall be subject to any practicability qualification; and be it further

RESOLVED, that the written definition and counting methodology for each measure reported under subparagraph (a) for which the Council states its own definition and counting methodology, and for each measure reported under subparagraph (b), shall be stated and applied consistently across all reporting periods; and that if a definition or methodology is changed, the change and the reason therefor shall be disclosed in the report in which it first applies and all prior-period figures presented in that report shall be restated upon the new basis; and be it further

RESOLVED, that the chair of the Council, or the chair's designee, shall appear before the Committee at its first regular meeting following transmittal of the interim framework, the initial Long-Term Plan, each annual report, each status report, and each comprehensive update, to present the same and respond to the questions of the members, and shall appear before such other committee as the Chair of the Legislature may direct; and be it further

RESOLVED, that the Clerk shall maintain a schedule of the deliverables, appearances, and deadlines established by this Resolution. If a deliverable or appearance is not received or made within the period specified, the Clerk shall so note upon the records of the Legislature and shall transmit written notice of the omission to the chair of the Committee, the Chair of the Legislature, the Minority Leader, and the County Executive, and the item shall be placed upon the agenda of the Committee's next regular meeting. The Clerk's function under this paragraph is ministerial, limited to recording whether a required item was received or made by the date specified, and shall not extend to any assessment of the sufficiency or adequacy of its content; and be it further

VIII. REVIEW AND EFFECTIVE DATE

RESOLVED, that the Committee shall review the continued need for, and the structure and effectiveness of, the Council not later than the expiration of the Sunset Period, and shall report its findings to the Legislature; and be it further

RESOLVED, that this Resolution shall take effect upon its approval by the County Executive, upon its adoption over the County Executive's veto, or upon the expiration of the period within which the County Executive may act without action being taken, whichever first occurs. Every period established by this Resolution that is measured from the date this Resolution takes effect shall be computed from that date.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Date Sept 25, 2026

AMENDMENT TO RESOLUTION NO. 2026159 — OPTION 3

RE: ESTABLISHING THE DUTCHESS COUNTY COUNCIL ON HOMELESSNESS AND HOUSING STABILITY AND REQUIRING A LONG-TERM PLAN TO PREVENT AND END HOMELESSNESS

Legislator _____ moves that Resolution No. 2026159 be amended as follows:

1. Final WHEREAS clause. Strike the words "whose contribution requires that they not bear uncompensated cost in order to serve", so that the clause ends:

> …and persons with direct lived experience of homelessness possess information not otherwise available to the Legislature; now, therefore, be it

2. Section III, stipend RESOLVED. Strike the clause in its entirety and insert in its place:

> RESOLVED, that members shall serve without compensation; and be it further

3. Section III, benefits-notice RESOLVED. Strike the clause beginning "RESOLVED, that before accepting appointment, each member entitled to a stipend" in its entirety.

4. Section VI, appropriation-request RESOLVED. Strike the words "Twelve Thousand Six Hundred Dollars ($12,600)" and insert "Five Thousand Dollars ($5,000)"; strike the words "the stipends payable under Section III to members serving in the three seats designated for persons with direct lived experience, the reimbursement of actual and necessary expenses of all members, and"; and strike the words ", and the stipends and expense reimbursement provided for by Section III shall be suspended until an appropriation is available", so that the clause reads:

> RESOLVED, that the County Executive is requested to include in the tentative 2027 County budget submitted to the Clerk pursuant to Section 29.05(b) of the Administrative Code an appropriation of Five Thousand Dollars ($5,000) in account A.6010.4401.106, Professional Services Program, for the public-engagement costs provided for by this Resolution. If no appropriation is made, the Council shall nonetheless convene and perform every duty established by this Resolution that does not require an appropriation; and be it further

5. Fiscal impact statement. Strike the fiscal impact statement and substitute the revised statement attached: 2027 appropriation requested $5,000 (public listening sessions); subsequent years $0.

No other change is made.

Print

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 0

Total Current Year Revenue $ 0
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*:

Identify Line Items:

Related Expenses: Amount $
Nature / Reason:

Anticipated Savings to County:

Net County Cost (this year): $0
Over Five Years: $5,000

Are there any costs associated with this resolution that impact any municipality within Dutchess County?

☑ No ☐ Yes (If Yes- Please Explain):

Additional Comments/Explanation:

This Resolution, as amended (Option 3), creates an advisory council and authorizes no expenditure in the current year. It requests an appropriation of $5,000 in the 2027 County budget, account A.6010.4401.106 Professional Services Program, for public listening sessions required only for the initial Long-Term Plan (5 sessions x $1,000 for venue, interpretation, ASL, childcare, and materials). Members serve without compensation and without expense reimbursement. Subsequent-year cost is $0.
Five-year figure: $5,000 (2027 only). Administrative and Clerk support absorbed within existing staffing.

Prepared by: Kristofer Munn Prepared On: 9/14/2026

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Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*		X
District 12 - East Fishkill	Metzger*		X
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House		X
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul		X
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 11 **Absent:** 1 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 7 **Yes** 4 **No**

Abstentions: ____

2026159 ESTABLISHING THE DUTCHESS COUNTY COUNCIL ON HOMELESSNESS AND HOUSING STABILITY AND REQUIRING A DUTCHESS COUNTY LONG-TERM PLAN TO PREVENT AND END HOMELESSNESS

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 25 _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026159 ESTABLISHING THE DUTCHESS COUNTY COUNCIL ON HOMELESSNESS AND HOUSING STABILITY AND REQUIRING A DUTCHESS COUNTY LONG-TERM PLAN TO PREVENT AND END HOMELESSNESS

ON MUNN'S MOTION TO AMEND

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell		X
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 24 **Resolution:** ____ **Total :** 24 1

Absent: 1 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026159 ESTABLISHING THE DUTCHESS COUNTY COUNCIL ON HOMELESSNESS AND HOUSING STABILITY AND REQUIRING A DUTCHESS COUNTY LONG-TERM PLAN TO PREVENT AND END HOMELESSNESS

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026122

RE: AUTHORIZING AN AGREEMENT WITH THE CITY OF POUGHKEEPSIE REGARDING HOMELESS HOUSING AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT: AMENDING THE 2026 ADOPTED COUNTY BUDGET AND AUTHORIZING THE USE OF RESTRICTED OPIOID SETTLEMENT FUNDS AS IT PERTAINS TO H0639 IN ORDER TO DEVELOP A SUPPORTIVE HOUSING CENTER AT 26 OAKLEY STREET, CITY OF POUGHKEEPSIE, AND AUTHORIZING THE SALE OF 35 MONTGOMERY STREET, CITY OF POUGHKEEPSIE TO THE CITY OF POUGHKEEPSIE

Legislators VALDÉS SMITH and MUNN offer the following and move its adoption:

WHEREAS, by Resolution 2022068, the Dutchess County Legislature authorized the purchase of property at 26 Oakley Street, Poughkeepsie, New York ("the Property") to develop the Property into a homeless housing and support facility (the "Project"), and

WHEREAS, by Resolution 2024132, the County accepted a $13.023 Million grant from the New York State Homeless Housing and Assistance Corporation (HHAC) in order to complete the Project, established Capital Project H0639, and amended the 2024 Adopted County Budget to authorize the expenditure of $1.1 Million dollars to proceed with project design and construction management services, and

WHEREAS, on or about September 16, 2025, the City of Poughkeepsie et al. commenced a lawsuit against the County of Dutchess et. al. in the United States District Court – Southern District of New York, seeking to enjoin the County from developing the Property into a homeless housing and support facility, and

WHEREAS, the County of Dutchess and City of Poughkeepsie have negotiated an Amended Stipulation dated July 23, 2026, which supersedes the stipulation dated June 18, 2026 (hereinafter the "Agreement" or the "Settlement Agreement") to resolve the lawsuit, a copy of which is attached hereto and made a part hereof, and

WHEREAS, said Agreement was approved by the City of Poughkeepsie Common Council on July 22, 2026, and is subject to ratification by the Dutchess County Legislature, and

WHEREAS, it is now necessary to Amend the 2026 Adopted County Budget to appropriate the remaining balance of the $13.023 Million HHAC grant funds, which is approximately $11,923,795, and to appropriate $2,000,000 in Restricted Opioid Settlement Funds to help bring the Project at 26 Oakley Street to fruition, and

WHEREAS, the Project at the Property will provide mental health services and recovery services, including housing and case management for those with opioid use disorder and/or co-occurring substance use and mental health conditions, and

WHEREAS, the Agreement between the City and County further provides for the transfer of County owned real property at 35 Montgomery Street in the City of Poughkeepsie, and

WHEREAS, by Resolution 2021123, the Dutchess County Legislature accepted a deed to 35 Montgomery Street (Tax Grid No. 6061-28-946914) from the City of Poughkeepsie for ten ($10.00) dollars to develop it into a youth and opportunity center (YOU), and

WHEREAS, by Resolution 2021109, the Dutchess County Legislature authorized demolition of the former structure on the property (former YMCA) and by Resolution 2021124 allocated $8.5 million dollars for professional design, construction management, and construction services for the YOU, of which $4.49 Million has been expended, and now therefore, be it

RESOLVED, that the Settlement Agreement between Dutchess County and the City of Poughkeepsie concerning 26 Oakley Street, City of Poughkeepsie be ratified, and be it further

RESOLVED, that the County Executive or her designee is hereby authorized and empowered to execute and deliver the Settlement Agreement on behalf of the County in substantially the same form as is attached hereto and made a part hereof, and be it further

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a deed, along with any other necessary documentation to effectuate the transfer, to the City of Poughkeepsie for the real property described as Grid Number 6061-28-946914, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2026 Adopted County Budget as follows:

APPROPRIATIONS

Increase		
H0639.6010.3150	NYS HHAP Building Reconstruction	$13,923,795
A.9950.9000	Interfund Transfer	$ 2,000,000
		$15,923,795

REVENUES

Increase		
H0639.6010.30890.04	Other State Aid HHAP Grant	$11,923,795
H0639.6010.50310	Interfund Transfer	$ 2,000,000
A.9998.95110.16	Appropriated Restricted Opioid Settlement	$ 2,000,000
		$15,923,795

CA-068-26; R-1037; CEB/rjw; 5/14/26; Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Sept 25, 2026

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing Resolution with the original Resolution now on file in the office of said Clerk, and which was adopted by said Legislature on the 14th day of September 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of September 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:


____ County Executive

CB County Attorney (as to form)

____ Public Works

____ DCFS

____ Mental Health

____ Finance

____ Comptroller

____ Budget

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 13,923,795

Total Current Year Revenue $ 13,923,795

and Source

HHAP Grant Revenue - $11,923,795
Restricted Opioid Settlement Fund - $2,000,000

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency, ☐ Transfer of Existing Appropriations, ☑ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount $ 0

Nature/Reason:

Anticipated Savings to County:

Net County Cost (this year): $0

Over Five Years: $0

Additional Comments/Explanation:

The Department of Public Works is requesting authorization to amend capital project H0639 by authorizing the expenditure of the balance of the grant funds, in the amount of $11,923,795, and an additional $2M of restricted opioid settlement funds for the subject project. The total amendment requested is $13,923,975.

Prepared by: Robert H. Balkind, P.E. x2085

Prepared On: 3/10/26

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H0639 Amendment - HOPE Supportive Housing Center

APPROPRIATIONS

Increase

H0639.6010.3150	NYS HHAP Building Reconstruction	$ 13,923,795
A.9950.9000	Interfund Transfer	$ 2,000,000
		$ 15,923,795

REVENUES

Increase

H0639.6010.30890.04	Other State Aid HHAP Grant	$ 11,923,795
H0639.6010.50310	Interfund Transfer	$ 2,000,000
A.9998.95110.16	Appropriated Reserve Opioid Settlement	$ 2,000,000
		$ 15,923,795

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----------x

CITY OF POUGHKEEPSIE, GLADYS LYLES, and LISA CUMMINGS,

Case No. 25 Civ. 7668 (KMK) (VR)

Plaintiffs,

-against-

COUNTY OF DUTCHESS and COUNTY EXECUTIVE SUE SERINO,

Defendants.

----------x

AMENDED STIPULATION

This Amended Stipulation (the "Stipulation") is made and entered into on this 23rd day of July, 2026 between the City of Poughkeepsie (the "City"), Gladys Lyles ("Lyles"), and Lisa Cummings ("Cummings") (collectively, "Plaintiffs"), and the County of Dutchess (the "County") and County Executive Sue Serino ("Serino") (collectively, "Defendants"). Plaintiffs and Defendants shall be referred to herein collectively as the "Parties."

WHEREAS, this action was commenced on or about September 16, 2025; and

WHEREAS, in the Complaint (ECF No. 1), Plaintiffs allege that Defendants' proposal to place an emergency shelter for single adults at 26 Oakley Street in the City of Poughkeepsie would violate federal and state fair housing laws as well as City zoning laws; and

WHEREAS, Defendants deny any and all liability arising out of the allegations set forth in the Complaint; and

WHEREAS, the Parties have engaged in extensive settlement negotiations with the assistance of Magistrate Judge Victoria Reznik; and

WHEREAS, the Parties seek to avoid protracted litigation and therefore agree to the entry of this Stipulation to resolve all issues that were raised in this action by Plaintiffs; and

WHEREAS, the Parties executed a stipulation dated June 18, 2026, and

WHEREAS, the Parties intend for this Amended Stipulation to fully supersede the stipulation dated June 18, 2026,

NOW, THEREFORE, the Parties hereby STIPULATE AND AGREE as follows:

DEFINITIONS

1. "Effective Date" shall mean the date that this Stipulation is fully executed, the date this Stipulation is formally approved by the Common Council of the City of Poughkeepsie, or the date this Stipulation is formally approved by the Dutchess County Legislature, each of which is required and whichever is latest.

2. "26 Oakley" shall mean the property located at 26 Oakley Street in the City of Poughkeepsie, more particularly described as Tax Map No. 131300-6162-63-341286-000, which is +/- 1.423 acres. "Emergency Shelter" shall mean "any building with overnight sleeping accommodations, the primary purpose of which is to provide temporary shelter for the homeless in general or for specific populations of the homeless, including residential programs for victims of domestic violence and runaway and homeless youth programs certified by the office of children and family services." *See* N.Y. Soc. Serv. Law § 17(j)(1)(iv).

3. "Warming Center" shall mean any building that is used for the purpose of providing a safe, warm place for people to temporarily stay during "inclement winter weather," as defined in 18 NYCRR § 304.1(a).

4. "Existing Shelters" shall mean the shelters expressly identified in Exhibit A to this Stipulation.

5. "OTDA" shall mean the New York State Office of Temporary and Disability Assistance.

6. "Sunset Period" shall mean the time period beginning on January 1, 2027 and ending five (5) years after that date.

7. "Enforcement Period" shall mean the time period beginning on the Effective Date and ending thirty-five (35) years after that date.

TERMS REGARDING SHELTERS

8. During the Sunset Period, the County may use 26 Oakley for any valid and lawful County purpose, including a shelter for single adults, provided that if the County operates an Emergency Shelter at 26 Oakley, such shelter must be certified by OTDA and must comply with the other applicable requirements set forth in this Stipulation.

9. After the Sunset Period, the County shall not house single males at 26 Oakley, nor shall the County directly or indirectly construct, operate, fund, or otherwise assist any other person or entity in operating an Emergency Shelter for single males at 26 Oakley. If the County operates an Emergency Shelter at 26 Oakley after the Sunset Period, it shall only be an Emergency Shelter certified by OTDA as an 18 NYCRR Part 491 shelter for single women and/or a certified Part 900 family shelter.

10. During the Sunset Period, the County shall work in good faith and make best efforts to arrange for an alternative location(s) outside the City for shelter(s) for single males in order to ensure that the County complies with the preceding paragraph. In no circumstance shall the County be permitted to house single males at 26 Oakley after the Sunset Period, nor shall the County directly or indirectly construct, operate, fund, or otherwise assist any other person or entity in operating an Emergency Shelter for single males at 26 Oakley after the Sunset Period.

11. If the County operates an Emergency Shelter at 26 Oakley at any time, the County shall implement a security plan in conformance with 18 NYCRR 491 et. seq. that includes adequate personnel, operational security procedures, and security equipment on the 26 Oakley parcel (Tax Map No. 131300-6162-63-341286-000). This security shall include, at the County's expense, without limitation: 24-hour patrols by security personnel at the 26 Oakley parcel, lighting on the 26 Oakley parcel such that there is a reasonable level of light throughout the parcel and placement of security cameras at strategic locations at the 26 Oakley parcel. Additionally, the County's security plan shall provide for, at the County's expense: regular patrols by security personnel in the vicinity of 26 Oakley which are tailored to shelter and community needs; at the County's expense, lighting in the vicinity of 26 Oakley Street which mimics existing street lighting in areas of the City that have adequate levels of lighting; at the City's request, placement of at least five cameras at locations in surrounding streets as designated by the City; and, if reasonably necessary to ensure security, the use of drone cameras in the surrounding areas of the City.

12. If the County operates an Emergency Shelter for single men at 26 Oakley at any time, the County shall ensure that a curfew is enforced such that individuals housed at the shelter are required to remain in the shelter between the hours of 10:00 P.M. and 6:00 A.M. Nothing herein shall prevent shelter residents from entering or exiting the shelter between the hours of 10:00 PM and 6:00 AM for a required or lawful purpose, such as reporting to and from their outside employment. The County shall ensure that individuals who commit serious violations or repeated violations of the curfew or of other shelter rules or policies are not permitted to reside in the shelter. Subject to any limitations of state law, the County shall make all reasonable efforts to

ensure that individuals who present a danger to people in the area surrounding 26 Oakley do not reside at the shelter.

13. During the Enforcement Period, the County shall not, directly or indirectly, construct, operate, or fund any Emergency Shelter within the City with the sole exceptions of (1) Warming Centers and (2) the Existing Shelters that are expressly identified in Exhibit A. The Temporary Housing Pods (the "PODS") located at 150 N. Hamilton Street, Poughkeepsie, New York may only remain in operation until 26 Oakley Street begins operation as a certified shelter for single adults, after which time the PODS shall no longer be considered an Existing Shelter and shall not be operated.

REPORTING / STAKEHOLDER GROUP

14. Throughout the Sunset Period and until the County is in full compliance with paragraph 10 above, the County shall regularly provide detailed updates to the City regarding the County's efforts to arrange for shelter(s) for single males outside the City and to ensure that the County complies with the provisions of this Stipulation, including, without limitation, the status of the County's efforts to arrange for shelter(s) for single males outside the City, factors the County is considering in choosing a site, the status of funding, and potential pros, cons, or obstacles regarding designating a site. At a minimum, the County shall provide the City with written updates on those subjects every six (6) months during the first three (3) years of the Sunset Period and, every four (4) months during the fourth (4th) year of the Sunset Period, and every two (2) months during the fifth (5th) year of the Sunset Period.

15. The County and the City shall work together in good faith to establish, within ninety (90) days of the Effective Date, a Stakeholder Group to ensure meaningful community input into the County's use of 26 Oakley. The members of the Stakeholder Group shall be

selected and appointed pursuant to the terms set forth in Exhibit B hereto. The Stakeholder Group shall operate until the end of the Sunset Period or until the City and County jointly stipulate in writing that the Stakeholder Group can cease operation, whichever is earlier.

16. Throughout the operation of the Stakeholder Group, the County shall regularly provide updates to the Stakeholder Group and to the City regarding the operations at 26 Oakley, including measures being taken to ensure security and address safety and quality of life concerns at the 26 Oakley parcel and in the surrounding area insofar as it is impacted by the 26 Oakley shelter.

17. Throughout the operation of the Stakeholder Group, the County shall provide adequate mechanisms for communication between the County and the Stakeholder Group regarding the operations at 26 Oakley and related issues, including security, safety, and quality of life issues at the 26 Oakley parcel and in the surrounding area insofar as it is impacted by the 26 Oakley shelter.

18. The County shall promptly provide additional information to the Stakeholder Group in response to requests or inquiries.

19. Throughout the operation of the Stakeholder Group, the County shall work in good faith with the Stakeholder Group in making decisions regarding the operations at 26 Oakley and related issues, including security, safety, and quality of life issues at the 26 Oakley parcel and in the surrounding area insofar as it is impacted by the 26 Oakley shelter.

20. The Stakeholder Group shall develop a mechanism for members of the community to directly communicate with the Stakeholder Group regarding immediate concerns and suggestions so they can be addressed immediately via both short- and long-term solutions.

21. The frequency of engagements will be determined, reviewed, and adjusted by the Stakeholder Group. Options for communication include, but are not limited to:

- Quarterly meetings with neighbors and the wider community;
- Regular informal gatherings with neighbors, such as picnics in local parks; and
- Direct contact information provided to neighbors, suggestion box and other methods identified by the Stakeholder Group.

35 MONTGOMERY STREET

22. Within ninety (90) days of the Effective Date, the County shall transfer to the City ownership of the real property parcel located at 35 Montgomery Street in the City for the purposes of the City's development of a youth and/or community center at 35 Montgomery Street without cost to the City.

23. In the event that the City incurs costs associated with construction of a building(s) or structure(s) dedicated to youth or community center at 35 Montgomery Street, the County shall reimburse the City $3,905,534.79 of such costs. The County shall transmit such payment(s) to the City within sixty (60) days of the City providing acceptable documentation of the construction costs incurred. For the avoidance of doubt, the City may obtain reimbursement from the County on multiple occasions in smaller amounts, provided that the total amount does not exceed $3,905,534.79. Payment of the above consideration shall be made to the City upon submission of statements in a form satisfactory to the County. No payment shall be made prior to audit and approval by the County, which shall be undertaken without undue delay.

24. The City agrees that the County Youth Bureau may maintain an office at the property located at 35 Montgomery Street without paying rent to the City for a period up to thirteen (13) years after the City's construction of a youth or community center at 35 Montgomery Street. After that point in time, the County Youth Bureau may only maintain an

office at 35 Montgomery Street if it enters into a lease with the City. Nothing in this paragraph shall be interpreted to require the City to enter into such a lease or to limit the terms of such a lease.

RELEASE OF CLAIMS

25. Upon the Effective Date, in consideration for the agreement to the terms set forth in this Stipulation, Plaintiffs release any and all claims that they may have against Defendants or their officials, officers, employees, or agents relating to the claims made in the Complaint in this action, up to the date of execution of this Stipulation. For the avoidance of doubt, this release does not apply to claims that are not related to the claims made in the Complaint or for any action concerning a breach of this Stipulation or to enforce its terms.

26. Upon the Effective Date, in consideration for the agreement to the terms set forth in this Stipulation, Defendants release any and all claims that they may have against Plaintiffs or their officials, officers, employees, or agents arising from the allegations set forth in the complaint up to the date of execution of this stipulation. For the avoidance of doubt, this release does not apply to claims that do not arise from the allegations set forth in the complaint.

27. Within five (5) business days of the Effective Date, Plaintiffs' counsel shall file a Stipulation of Dismissal with Prejudice, annexed hereto as Exhibit C, providing for the dismissal with prejudice and without costs or disbursements of all claims asserted in this action. The Parties agree that this Court shall retain jurisdiction for enforcement purposes.

ENFORCEMENT

28. During the Enforcement Period, the Parties agree that Magistrate Judge Victoria Reznik, or in the event she is no longer available, another Magistrate Judge on this Court (the "Magistrate Judge"), shall have the authority to issue binding rulings on any issues regarding

compliance with this Stipulation that may arise. The Parties consent and agree that such rulings of the Magistrate Judge shall be final and binding at the district court level. A Concerned Party may seek appellate review of any such ruling by the U.S. Court of Appeals for the Second Circuit or the Supreme Court of the United States; provided, however, that such ruling shall remain binding unless and until a court order is issued staying, enjoining, or vacating such ruling.

29. In the event that either the City or County ("Concerned Party") have a concern regarding the other's compliance with this Stipulation ("Responding Party"), the Concerned Party shall notify the Responding Party in writing, and the Responding Party shall have thirty (30) days to address the issues raised by the Concerned Party. In the event that the dispute is not resolved, the Concerned Party may present the dispute to the Magistrate Judge, who shall issue a binding ruling regarding compliance.

30. Notwithstanding the previous paragraph, in the event that a Concerned Party has a concern regarding the Responding Party's compliance with this Stipulation and the Concerned Party believes in good faith that the time-sensitive or emergency nature of the concern requires a faster resolution, the Concerned Party may notify the Responding Party in writing and immediately present the dispute to the Magistrate Judge, who shall issue a binding ruling regarding compliance.

31. Any ruling by the Magistrate Judge regarding compliance shall immediately be binding on the Parties and shall be immediately enforceable in the United States District Court for the Southern District of New York. The Magistrate Judge and the District Court shall have authority to issue such relief as they deem appropriate, including without limitation injunctive relief, contempt orders, and/or daily fines.

32. During the Enforcement Period, the City agrees to defend and indemnify the County 50% of the associated costs, expenses, attorney fees, settlement and/or judgment related to claims filed against the County by any third party directly arising from the County's compliance with the terms of this Settlement Agreement.

MISCELLANEOUS PROVISIONS

33. Nothing in this Stipulation shall be read to affect, impair, invalidate or in any way diminish the terms of the Dutchess County Charter, Dutchess County Administrative Code, or City of Poughkeepsie Charter, or any valid State or Federal Law.

34. This Stipulation shall not be effective or binding on any of the Parties unless and until it is approved by the Common Council of the City of Poughkeepsie (the "Common Council") and the Dutchess County Legislature (the "County Legislature"). Provided, however, that, for a period of ninety (90) days after this Stipulation is fully executed, the Parties shall remain bound by their executions of this Stipulation and may not withdraw from this Stipulation until either the Common Council or the County Legislature rejects the Stipulation at a duly constituted and convened meeting of the body within such period or unless all Parties stipulate in writing that they may do so. In the event that the Common Council and the County Legislature have not both approved the Stipulation in full within ninety (90) days after it has been fully executed, the Parties shall no longer remain bound by their executions of this Stipulation.

35. The City shall request that the Common Council agendize approval of this Stipulation at its next public meeting.

36. The County shall request that the County Legislature agendize approval of this Stipulation at its next public meeting.

37. This Stipulation constitutes the entire agreement between and among the Parties hereto with respect to the matters covered hereby and supersedes any prior or contemporaneous agreement, understanding, or undertaking, written or oral, by or between or among the Parties.

38. This Amended Stipulation shall fully supersede the stipulation that the Parties executed dated June 18, 2026. The Parties expressly agree that the stipulation dated June 18, 2026 shall be considered null and void. In any instance in which the terms of the two stipulations differ, including without limitation with respect to the length of the Sunset Period set forth in Paragraph 6, the terms of this Amended Stipulation shall apply.

39. The signatories to this Stipulation represent that they are fully authorized to enter into this Stipulation and to bind the Parties to the terms and conditions hereof, subject to approval by the Common Council and the County Legislature as described above.

40. No term or provision of this Stipulation may be varied, changed, modified, waived, discharged, or terminated orally, but only by an instrument in writing signed by the party or parties against whom the enforcement of the variation, change, modification, waiver, discharge, or termination is sought with the same formalities afforded this settlement agreement.

41. If any clause, sentence, paragraph, or part of this agreement shall be adjudicated by any court of competent jurisdiction to be invalid or unconstitutional such order or judgment shall not affect impair or invalidate the remainder thereof.

42. This Stipulation may be executed simultaneously in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. Copies of this Stipulation shall have the same force and effect as an original, and each of the Parties hereby expressly waives any right to assert that such copies fail to comply with the "Best Evidence Rule" of the Federal Rules of Evidence or any equivalent rule of law or

evidence of any other jurisdiction. Signatures by facsimile, .pdf, or other electronic imaging shall be deemed to constitute original signatures.

For Plaintiff City of Poughkeepsie

By: _____ Dated: 7/22, 2026
(Signature)

Yvonne Flowers-Mayor
(Print Name and Title)

By Plaintiff Lisa Cummings:

Lisa Cummings Dated: July 23, 2026

By Plaintiff Gladys Lyles:

Gladys Lyles Dated: 7/23, 2026

For Defendant County of Dutchess

By: _____ Dated: _____, 2026
(Signature)

_____
(Print Name and Title)

By Defendant Sue Serino:

_____ Dated: _____, 2026

evidence of any other jurisdiction. Signatures by facsimile, .pdf, or other electronic imaging shall be deemed to constitute original signatures.

For Plaintiff City of Poughkeepsie

By: _____ Dated: _____, 2026
(Signature)

_____
(Print Name and Title)

By Plaintiff Lisa Cummings:

_____ Dated: _____, 2026

By Plaintiff Gladys Lyles:

_____ Dated: _____, 2026

For Defendant County of Dutchess

By: Sue Serino Dated: 7-22-, 2026
(Signature)

Sue Serino, County Executive
(Print Name and Title)

By Defendant Sue Serino:

Sue Serino Dated: 7-22-, 2026

AS TO FORM OF AGREEMENT ONLY:

WANG HECKER LLP

By: _____

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Attorneys for Plaintiffs

COOK, KURTZ & MURPHY, P.C.

By: _____

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Attorneys for Defendants

AS TO FORM OF AGREEMENT ONLY:

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Attorneys for Plaintiffs

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By: _____

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mcook@cookfirm.com

Attorneys for Defendants

EXHIBIT A

List of Existing Shelters

Community Housing Innovations - Rose Street (16 beds), 8 Rose Street, Poughkeepsie, New York 12601

North Hamilton Shelter (7 beds), 213 North Hamilton Street, Poughkeepsie, New York 12601

Grace Smith House, Poughkeepsie, New York 12602

River Haven, 99 Thompson Street, Poughkeepsie, NY 12601

Temporary Housing Pods ("The PODS"), 150 N. Hamilton Street, Poughkeepsie, New York, expressly and only to permit its operations until it is permanently closed, which shall be no later than commencement of the Sunset Period (i.e. 26 Oakley is operating).

EXHIBIT B

Stakeholder Group Membership

The Stakeholder Group shall be comprised of up to eleven (11) members as follows:

- County Legislator representing the community where 26 Oakley is located;

- Councilperson representing the community where 26 Oakley is located;

- A representative from any school in the proximity of 26 Oakley recommended by the school district;

- A representative of the City, chosen by the City;

- A person with lived experience with homelessness; and

- Up to six (6) representatives (three (3) appointed by the City and three (3) by the County) from the following categories:

  - A maximum of three (3) neighbors who live near 26 Oakley as outlined in the "Proximity Chart" below (there is a preference for neighbors within ¼ mile);
  - A maximum of two (2) business owners who operate businesses near 26 Oakley as outlined in the "Proximity Chart" below (there is a preference for one business that services shelter guests); and
  - A representative from the faith-based community near 26 Oakley as outlined in the "Proximity Chart" below.

***Proximity Chart:**

Location Type	Residents	Business Owners	Faith-Based
Urban	1/2 mile	3/4 mile	3/4 mile
Non-Urban/Suburban	1 mile	2 miles	5 miles

No person employed by an agency that provides or seeks to provide paid services at 26 Oakley may serve on the Stakeholder Group.

The Stakeholder Group shall also include as non-voting members a DCFS and DMH designated employee that is familiar with shelter operations, The DCFS Commissioner or his/her designee shall be an ad hoc member as well.

In the event of a future vacancy in the Stakeholder Group, the City and the County may modify the proximity chart in order to make an appointment to the vacancy if they deem such appointment necessary, after taking into consideration the recommendation of the Stakeholder Group.

In the event of any dispute regarding the membership of the Stakeholder Group, the City or the County may raise such dispute with the Magistrate Judge, who shall have the power to resolve such dispute.

EXHIBIT C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
----------x

CITY OF POUGHKEEPSIE, GLADYS LYLES, and LISA CUMMINGS,

Plaintiffs,

-against-

COUNTY OF DUTCHESS and COUNTY EXECUTIVE SUE SERINO,

Defendants.

----------x

Case No. 25 Civ. 7668 (KMK) (VR)

STIPULATION OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED, by and between the attorneys for Plaintiffs City of Poughkeepsie, Gladys Lyles, and Lisa Cummings ("Plaintiffs") and the attorneys for Defendants County of Dutchess and County Executive Sue Serino ("Defendants"), that the above-captioned action be and is hereby dismissed and discontinued in its entirety as against Defendants with prejudice, and with no award of attorneys' fees or costs by the Court.

IT IS HEREBY STIPULATED AND AGREED that the Court shall retain jurisdiction for enforcement purposes pursuant to the terms of the Stipulation entered into by Plaintiffs and Defendants.

IT IS FURTHER STIPULATED AND AGREED that this Stipulation may be executed in counterparts and by scanned signatures, which shall have the same force and effect as original signatures.

WANG HECKER LLP
111 Broadway, Suite 1406
New York, New York 10006
(212) 620-2606
dmullkoff@wanghecker.com

By: _____
Daniel Mullkoff
Attorneys for Plaintiffs

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(845) 331-0702
mcook@cookfirm.com

By: _____
Michael T. Cook
Attorneys for Defendants

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*		X
District 12 - East Fishkill	Metzger*		X
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow		X
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell		X

Present: 11 **Resolution:** ____ **Total :** 7 4

Absent: 1 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026122 AUTHORIZING AN AGREEMENT WITH THE CITY OF POUGHKEEPSIE REGARDING HOMELESS HOUSING AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT: AMENDING THE 2026 ADOPTED COUNTY BUDGET AND AUTHORIZING THE USE OF RESTRICTED OPIOID SETTLEMENT FUNDS AS IT PERTAINS TO H0639 IN ORDER TO DEVELOP A SUPPORTIVE HOUSING CENTER AT 26 OAKLEY STREET, CITY OF POUGHKEEPSIE, AND AUTHORIZING THE SALE OF 35 MONTGOMERY STREET, CITY OF POUGHKEEPSIE TO THE CITY OF POUGHKEEPSIE

MOTION TO POSTPONE TO SEPTEMBER COMMITTEE MEETING

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 10 **Resolution:** ____ **Total :** 10 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026122 AUTHORIZING AN AGREEMENT WITH THE CITY OF POUGHKEEPSIE REGARDING HOMELESS HOUSING AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT: AMENDING THE 2026 ADOPTED COUNTY BUDGET AND AUTHORIZING THE USE OF RESTRICTED OPIOID SETTLEMENT FUNDS AS IT PERTAINS TO H0639 IN ORDER TO DEVELOP A SUPPORTIVE HOUSING CENTER AT 26 OAKLEY STREET, CITY OF POUGHKEEPSIE, AND AUTHORIZING THE SALE OF 35 MONTGOMERY STREET, CITY OF POUGHKEEPSIE TO THE CITY OF POUGHKEEPSIE

MOTION TO AMEND

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*		ABSENT
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell		X

Present: 10 **Absent:** 2 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 9 (Yes) 1 (No)

Abstentions: _____

2026122 AUTHORIZING AN AGREEMENT WITH THE CITY OF POUGHKEEPSIE REGARDING HOMELESS HOUSING AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT: AMENDING THE 2026 ADOPTED COUNTY BUDGET AND AUTHORIZING THE USE OF RESTRICTED OPIOID SETTLEMENT FUNDS AS IT PERTAINS TO H0639 IN ORDER TO DEVELOP A SUPPORTIVE HOUSING CENTER AT 26 OAKLEY STREET, CITY OF POUGHKEEPSIE, AND AUTHORIZING THE SALE OF 35 MONTGOMERY STREET, CITY OF POUGHKEEPSIE TO THE CITY OF POUGHKEEPSIE

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli		X
District 10 - City of Poughkeepsie	Johnson	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell		X
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 25 **Resolution:** ____ **Total :** 23 2

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026122 AUTHORIZING AN AGREEMENT WITH THE CITY OF POUGHKEEPSIE REGARDING HOMELESS HOUSING AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT: AMENDING THE 2026 ADOPTED COUNTY BUDGET AND AUTHORIZING THE USE OF RESTRICTED OPIOID SETTLEMENT FUNDS AS IT PERTAINS TO H0639 IN ORDER TO DEVELOP A SUPPORTIVE HOUSING CENTER AT 26 OAKLEY STREET, CITY OF POUGHKEEPSIE, AND AUTHORIZING THE SALE OF 35 MONTGOMERY STREET, CITY OF POUGHKEEPSIE TO THE CITY OF POUGHKEEPSIE

Other County Business

Legislator Arnoff wished a Shanah Tovah to all observing Rosh Hashanah.

Legislator Winsby spoke about the Wappingers Falls EPA Superfund site.

Legislator Drago spoke about a two-year-old boy who died in Millerton when he fell into an unsecured septic tank. He said he has forwarded the news to the County administration and asked to begin a collaborative process to explore ways to prevent this type of tragedy from happening again.

Legislator Alexander spoke about a community event in Amenia on Thursday at 5:00p.m.

Legislator Lawler spoke about National Constitution Day, which is September 17.

Announcements

None.

Privilege of the Floor with respect to agenda and non-agenda County items

Fran Caracappa of East Fishkill spoke about a public hearing hosted by the EPA regarding changing to natural mitigation for the East Fishkill Superfund site and offered to provide information about the issue.

Carly Woller of the City of Poughkeepsie spoke about the need for further protection for children and communities.

Frank Hildebrand of the Town of Poughkeepsie spoke about Hudson Valley Regional Airport and proposed a Residents Airport Committee for the Legislature to consider forming.

Rob of the City of Poughkeepsie spoke about the need for protections for vulnerable road users.

Hon. Daniel Atonna, City of Poughkeepsie Councilman Ward 8 spoke about the need for protections for vulnerable road users, and spoke in opposition to Flock surveillance cameras.

Hon. Evan Menist, City of Poughkeepsie Councilman Ward 2 spoke about the need for protections for vulnerable road users.

Condolences

There being no further business, the Chair of Legislature adjourned the meeting with consent at 10:33 p.m.